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*San Francisco Public Library*

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100 Larkin Street 5th Floor
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*Not to be taken from the Library*

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ALRP
AIDS Legal Referral Panel

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January 14, 2015

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for 2015: AIDS Legal Referral Panel of the San Francisco Bay Area

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area has designated the following regular board meetings as its public meetings for 2015:

- Tuesday, May 12, 2015; and
- Tuesday, October 13, 2015.

Each meeting will be held at 6:00 p.m. at the office of Jones Day, 555 California St., 26th Floor, San Francisco, California

Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, ext. 308.

If you have any questions, please contact me at (415) 983-1277. Thank you for your attention to this matter.

Sincerely,

Jeffrey S. Jacobi
Secretary, Board of Directors
AIDS Legal Referral Panel

apa Family Support Services
亞裔家援服務處

**Board of Directors**

Rose Chung, *President*
*Miss Asian America Pageant*

Kyle Schriner, *Esq., Vice President*
*Schriner Law Firm*

Julie Wong, *Secretary*
*Attorney*

Jackie Hui, *Treasurer*
*First Republic Bank*

Mai- Sie Chan, *M.D.*
*Private Practice*

Cary Chen, *Esq.*
*Recology*

Van Diep
*KTSF-TV, Channel 26*

Stephen Koh, *CLF*
*MassMutual Financial Group*

my Lee
*Attorney*

Valerie Lee
*Viking Kitchens*

Vic Leung
*Wells Fargo Bank*

*Hanh Quach*
*President's Office*
*University of California*

Susan Sung, *Ph.D.*
*San Francisco State University*

Joyce Tso, *CPA*
*Archibald Sam & Co.*

Dean Yao, *Ph.D.*
*Jinfonet Software*

**Executive Director**
Amor Santiago, *DPM, MPH*

# APA Family Support Services

## BOARD MEETING

# PUBLIC NOTICE

The Board of Directors of APA Family Support Services will be holding two public meetings on the following dates:

***Day/Date***

1. Tuesday, March 8, 2016
2. Tuesday, May 10, 2016

12-21-15 A10:10 RECD
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***Time***

6:30 pm – 8:30 pm

***Location***

APA Family Support Center
10 Nottingham PL, San Francisco, CA 94133

***RSVP: Rosetta Lau (415) 617-0061***

***The above meetings are open to the public.***

Anyone who wish to attend, please RSVP at least three (3) days prior to each of the above meeting dates.

A. Philip Randolph Institute
San Francisco
1301 Evans Avenue
San Francisco, CA 94124

Tel. (415) 821-4777
FAX (415) 821-4733
aprisf@sbcglobal.net
www.aprisf.org

# NOTICE TO APRISF BOARD MEMBERS

**SUBJECT: 2014 SEMI-YEARLY APRISF BOARD MEETINGS WITH QUORUM STATUS OPEN TO THE PUBLIC***

**DATES:**
**> July 16, 2015**
**> December 17, 2015**
**TIME: closed session starts at 6pm; open session starts at 7:30pm**
**VENUE: 1301 Evans Avenue, San Francisco, CA 94124**

* as per the Sunshine Ordinance (SF Administrative Code Section 12L for Nonprofits), APRISF complies with the Non-Profit Public Access Ordinance.

For more information, contact: aprisf@sbcglobal.net or call 415-821-4777

This notice submitted to the following on 2/27/15
> SF Public Library
> Clerk of the Board of Supervisors of San Francisco

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https://archive.org/details/nonprofitopenboa2015vari

A. Philip Randolph Institute
San Francisco
1301 Evans Avenue
San Francisco, CA 94124

Tel. (415) 821-4777
FAX (415) 821-4733
aprisf@sbcglobal.net
www.aprisf.org

# 2015 APRISF Policy on Public Access to Records

## Sunshine Ordinance

As a nonprofit organization doing business with the City and County of San Francisco, A. Philip Randolph Institute San Francisco (APRISF) complies with the Nonprofit Public Access Ordinance (Sunshine Ordinance).

**Public Access to Meetings:** Each year, two meetings of the Board of Directors of APRISF are open to the public. During these two meetings, members of the public have the opportunity to directly address the Board of Directors on any item relating to APRISF's operations or services provided, to comment on Board of Directors membership, and/or to nominate themselves or others for appointment to the Board of Directors. APRISF Board of Directors will announce the dates of these meetings at least 30 days in advance through the San Francisco Public Library and the Clerk of the Board of Supervisors.

**Community Representation:** APRISF strives to include on its Board of Directors individuals who represent the community, including one or more individuals who are recipients of APRISF's services. To this end, APRISF posts a notice in its lobby and on its website with information about how individuals interested in serving on APRISF's Board can nominate themselves or others for Board service.

**Public Access to Records:** APRISF makes the following financial information available for public inspection: our most recent budget provided to the City in connection to City contracts, most recent state and federal tax returns, and any financial or performance audits performed for the City in connection to a contract.
These documents may be reviewed at APRISF's offices during normal business hours. Alternatively, upon receiving a written request as well as payment for duplication and mailing costs, APRISF will produce and mail copies of these documents to the requester within 10 business days of the request.
A member of the public who wishes to request additional financial information other than that described above, or who has a complaint concerning APRISF's compliance with the ordinance, may submit their request or complaint to APRISF's Director of Finance. The Director of Finance will reply within 10 business days of receiving the request or complaint.
If the member of the public feels that the Director of Finance's response to their request or complaint does not comply with the ordinance, or a response is not received within 10 business days, the member of the public may submit their request or complaint to APRISF's Executive Director.
If the member of the public feels that the Executive Director's response does not comply with the ordinance, or a response is not received within 10 business days, the member of the public may submit their request or complaint to the appropriate City agency.

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JUN 01 2015

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# NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS**
**AFRICAN AMERICAN ART & CULTURE COMPLEX**

**THURSDAY, JUNE 25, 2015 – 6:30 P.M.**

**CONFERENCE ROOM**

**762 FULTON STREET, 3RD FLOOR**

**SAN FRANCISCO, CALIFORNIA 94102**

**EXECUTIVE DIRECTOR**
**MOHAMMED SORIANO BILAL**

***Public comment welcome.***

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APR 20 2015

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# NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS**
**AFRICAN AMERICAN ART & CULTURE COMPLEX**

**WEDNESDAY, MAY 20, 2015 – 6:30 P.M.**

**CONFERENCE ROOM**

**762 FULTON STREET, 3RD FLOOR**

**SAN FRANCISCO, CALIFORNIA 94102**

**EXECUTIVE DIRECTOR**
**MOHAMMED SORIANO BILAL**

***Public comment welcome.***

A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

April 23, 2015

San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **June 4, 2015** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Strand Theater, 1127 Market Street, San Francisco, 2:00 – 3:00 p.m.

Sincerely,

Coralyn Bond
Executive Assistant and Board Liaison

GOVERNMENT
DOCUMENTS DEPT

APR 27 2015

SAN FRANCISCO
PUBLIC LIBRARY

30 Grant Avenue, 7th Floor, San Francisco, CA 94108-5834
**phone** 415.834.3200 **fax** 415.433.2711
**www.act-sf.org**

# Agenda
## Arriba Juntos Board of Trustees meeting –January 28th, 2015 (5:30pm)
## 1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair. (open to Public)
- Agenda revisions approval (Action item).
- Approval of meeting minutes from September 24th, 2015. (Action item).
- Agency financial report and Annual Audit FY-2015-16. (Action item).
  49 Julian Ave update (by Dan Kingsley)
- Leandro P. Soto Apartments. (Discussion item).
- Next board meeting May 26th 2016. (Action item).
- Adjournment (Action item).

12-22-15 2:14 BCYD

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

GOVERNMENT
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DEC 22 2015

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# Agenda
# Arriba Juntos Board of Trustees meeting –September 24, 2015 (5:30pm)
# 1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair. (open to Public)
- Agenda revisions approval (Action item).
- Approval of meeting minutes from June 29th, 2015. (Action item).
- Agency financial report and Annual Budget FY-2015-16. (Action item).
- Leandro P. Soto Apartments. (Discussion item).
- Next board meeting September 24th 2015 (Action item).
- Adjournment (Action item).

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

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AUG 19 2015
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# Agenda
# Arriba Juntos Board of Trustees meeting –June 29, 2015 (5:30pm)
# 1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair. (open to Public)
- Agenda revisions approval (Action Item).
- Approval of meeting minutes from March 31, 2015. (Action Item).
- Financial reports, City Join audit, and Agency Annual Audit (Discussion Item).
- Leandro P. Soto Apartments. (Discussion item).
- Next board meeting September 24th 2015 (Action item).
- Adjournment (Action Item).

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

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MAY 20 2015
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ASIAN AMERICANS
ADVANCING
JUSTICE
ASIAN LAW CAUCUS

## Board of Directors Meetings – 2015

Please arrive at 6pm for dinner. Business will begin at 6:15pm.
55 Columbus Ave., San Francisco, CA 94111

January 31 (Saturday): Board Retreat - Lewis, Feinberg, Lee, Renaker & Jackson P.C. Oakland

May 13 (Wednesday): Public – Advancing Justice - ALC Office

September 16 (Wednesday): Advancing Justice - ALC Office

November 10 (Tuesday): Public – Advancing Justice - ALC Office

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02-23-15P02:44 RCVD

55 Columbus Ave., San Francisco, CA 94111 T 415-896-1701 F 415-896-1702 www.advancingjustice-alc.org

**AsianNeighborhoodDesign**

1245 Howard Street
San Francisco, CA 94103
voice 415.575.0423, fax 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

October 7, 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance rescheduled to October 20, 2015

Dear Sir or Madam:

This is to inform you we have reschedule our public meeting on October 21, 2015 to October 20, 2015. The notices were sent on September 21, 2015. The date, time, and location remains the same. Please post this information accordingly; location of meeting will be held at the following address.

| | |
|---|---|
| Date: | October 20, 2015 |
| Time: | 5:30 PM |
| Location: | PG&E Pacific Energy Center<br>851 Howard (First floor, board room)<br>San Francisco, CA |

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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OCT 13 2015
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**Asian**Neighborhood**Design**

1245 Howard Street
San Francisco, CA 94103
voice: 415 575 0423, fax: 415 575 0424

TDD, California Relay Service
800.735 2922
www.andnet.org

September 21, 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

| | |
|---|---|
| Date: | October 21, 2015 |
| Time: | 5:30 PM |
| Location: | PG&E Pacific Energy Center<br>851 Howard (First Floor, board room)<br>San Francisco, CA |

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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SEP 24 [illegible]
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**AsianNeighborhoodDesign**

1245 Howard Street,
San Francisco, CA 94103
(415) 575 0423, Fax (415) 575 0424

TDD, California Relay Service
800.735.2922

www.andnet.org

March 17, 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter12L). Please post this information accordingly; location of meeting will be held at the following address.

| | |
|---|---|
| Date: | April 22, 2015 |
| Time: | 5:30 PM |
| Location: | PG&E Pacific Energy Center<br>851 Howard (First floor, board room)<br>San Francisco CA 94110 |

If you have any questions, please do not hesitate to call me at 415-575-0423 X204.

Sincerely,

Lilia Arellano
Administrative Specialist

15-19-15PM2:57

GOVERNMENT
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MAR 19 2015

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API Legal Outreach

November 16, 2015

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 11, 2016 and December 8, 2016 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursdays, February 11, 2016 and December 8, 2016
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

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NOV 18 2015
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API Legal Outreach

December 10, 2014

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 12, 2015 and December 10, 2015 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursdays, February 12, 2015 & December 10, 2015,
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

GOVERNMENT
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JAN 12 2015

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API Legal Outreach

December 10, 2014

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 12, 2015 and December 10, 2015 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursdays, February 12, 2015 & December 10, 2015,
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

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ASPIRAnet
Strengthening Children, Youth, Families and Communities

**ASPIRANET HQ**
*400 Oyster Point Blvd.*
*Suite No. 501*
*South San Francisco, CA*
*94080*
*tel: 650.866.4080*
*fax: 650.866.4081*

**ASPIRANET OFFICES**
*Antioch*
*Bakersfield*
*Brentwood*
*Concord*
*Fresno*
*Grover Beach*
*Long Beach*
*Merced*
*Modesto*
*Orange*
*Riverside*
*Sacramento*
*Salinas*
*San Bernardino*
*San Francisco*
*San Jose*
*San Mateo*
*San Pablo*
*South San Francisco*
*Stockton*
*Turlock*
*Ventura*
*Visalia*

***Visit our website at***
***www.aspiranet.org***

April 14, 2015

San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102
Attention: Public Affairs Department

**Re: Public Meeting Posting**
**Aspiranet Board of Directors Meeting**

To whom it may concern:

Your assistance is hereby requested in posting said Public Notices in your libraries.

Aspiranet, a private, nonprofit child, family and community services agency in California, will hold its Third-Quarter public Board of Directors Meeting starting at 11:00 a.m. on May 15, 2015 at 151 East Canal Drive, Turlock, CA 95380.

Persons wishing to address the Board on items of interest relating to the operations of or services provided by the Agency shall request time in writing thirty (30) days in advance, Requests must include the topic and should be sent to my attention at the address above.

Vernon Brown
Chief Executive Officer
Aspiranet

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APR 14 2014

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ASPIRAnet

ASPIRANET HQ
*400 Oyster Point Blvd.*
*Suite No. 501*
*South San Francisco, CA*
*94080*
*tel: 650.866.4080*
*fax: 650.866.4081*

ASPIRANET OFFICES
*Antioch*
*Bakersfield*
*Brentwood*
*Concord*
*Fresno*
*Grover Beach*
*Long Beach*
*Merced*
*Modesto*
*Orange*
*Riverside*
*Sacramento*
*Salinas*
*San Bernardino*
*San Francisco*
*San Jose*
*San Mateo*
*San Pablo*
*South San Francisco*
*Stockton*
*Turlock*
*Ventura*
*Visalia*

*Visit our website at*
*www.aspiranet.org*

## Public Meeting notice:

## The Aspiranet Board of Directors Meeting Second Quarter – Program and Fiscal Year 2015

**February 13, 2015**
**12:30 pm to 5:00pm**

**Location:**
**151 East Canal Drive**
**Turlock, CA. 95380**

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FEB 11 2015

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ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

September 11, 2015

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

**RE: PUBLIC NOTICE OF GUM MOON WOMEN'S RESIDENCE BOARD MEETING ON SEPTEMBER 30TH, 2015 AT 12:00 PM AT GUM MOON WOMEN'S RESIDENCE 940 WASHINGTON STREET, SAN FRANCISCO, CA 94108**

We are a non-profit organization and receiving funds from different departments of the Mayor's office. We would like to post our Board Meeting to the Public in compliance of the Sunshine Law.

If you have any questions, please feel free to call us at 415.421.8827.

Sincerely,

Gloria Tan
Executive Director

GOVERNMENT
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SEP 15 2015

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PUBLIC LIBRARY

940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

bavc
BAY AREA VIDEO COALITION

ART + EDUCATION + TECHNOLOGY

2727 Mariposa St., 2nd FL
San Francisco, CA 94110-1401
www.bavc.org

tel: 415.861.3282
@BAVC

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SAN FRANCISCO
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December 22, 2015

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

The Bay Area Video Coalition (BAVC) is under contract with the City of San Francisco's Department of Technology, Office of Economic and Workforce Development, and Children, Youth and Families. Please post this notice pursuant to Chapter 12L of the Administrative Code.

Currently scheduled Public Meetings of the Board of Directors of BAVC for 2016 are:

- March 29, 2016, 6:30-8:00pm
- September 27, 2016, 6:30-8:00pm

At least 30 minutes of each meeting will be open to the public. We ask that members of the public wishing to speak at the meeting RSVP at least two weeks in advance. RSVPs will be taken on the BAVC website at https://bavc.org/about/sunshine-compliance-policy.

Both meetings will take place at BAVC, 2727 Mariposa, 2nd Floor, San Francisco, California, 94110. BAVC is a wheelchair-accessible facility. Information about RSVP'ing and accessing these meetings, public transportation information, and a map are also available on our web site: https://bavc.org/contact.

Thank you,

Carol Varney
Executive Director

BAYANIHAN
COMMUNITY CENTER

FILIPINO-AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street, Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974.0349
Email: bernadette@bayanihancc.org
Website: bayanihancc.org

**Board of Directors**

Ligaya Avenida
*President*
Educator

Chito Desuasido
*Treasurer*
GDE Holdings, Inc.

Bernadette B. Sy
*Secretary*
FADF

Marivic Bamba
Business Consultant

Monsignor Fred Bitanga
St. Patrick's Catholic Church
Retired Pastor

Erwin Bonilla
PG&E

Antonio P. Garcia, Jr.
Attorney

Lourdes Tancinco
Attorney

February 19, 2015

SF Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

**NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION**

Date & Time: Tuesday, March 24 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

02-26-15A09:47 RCVD

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FEB 26 2015

SAN FRANCISCO
PUBLIC LIBRARY

BAYCAT
EDUCATE • EMPLOY • ENTERTAIN
Bayview Hunters Point Center for Arts and Technology

2415 Third Street, Suite 230
San Francisco, CA 94107
(415) 701-8228
www.baycat.org

GOVERNMENT
DOCUMENTS DEPT
APR - 9 2015
SAN FRANCISCO
PUBLIC LIBRARY

# Open Board of Directors Meeting Public Notice

**Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the Meeting for the BAYCAT Board of Directors to which all interested persons are invited.**

**DATE AND TIME:** April 30, 2015, 4:00pm

**PLACE:** BAYCAT Offices 2415 3rd Street, Suite 230,
San Francisco, CA 94107

**GENERAL SUBJECT MATTER:** 2015 Board engagement plans

A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development and Communications Coordinator Daniella McCormack at (415) 701-8228 or by email: daniellamccormack@baycat.org.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Daniella McCormack at the number listed above no later than 48 hours prior to the meeting.

*In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog at www.baycat.org.

# *NOTICE OF DESIGNATED PUBLIC MEETING*

*of the*

## Board of Directors
## BAYVIEW HUNTERS POINT FOUNDATION
## FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

*The meeting will be held at*

**Bayview Hunters Point Foundation**
**Administration Office**
**150 Executive Park Blvd., Suite 2800**
**San Francisco, CA 94134**

*and the meeting date is set for*

**Wednesday, December 9, ~~2014~~** 2015
**at 6:00 P.M.**

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

GOVERNMENT DOCUMENTS DEPT
DEC - 1 2015
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Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Info Center
BVHP Foundation's Programs

~~Wheelchair Accessible~~

# *NOTICE OF DESIGNATED PUBLIC MEETING*

*of the*

**Board of Directors**
**BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.**
a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

*The meeting will be held at*

**Bayview Hunters Point Foundation**
**Administration Office**
**150 Executive Park Blvd., Suite 2800**
**San Francisco, CA 94134**

*and the meeting date is set for*

**Wednesday, June 10, 2015**
**at 6:00 P.M.**

GOVERNMENT DOCUMENTS DEPT
JUN 02 2015
SAN FRANCISCO PUBLIC LIBRARY

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Info Center
BVHP Foundation's Programs

~~Wheelchair Accessible~~

415.206.2140
bhnc.org
Bernal Heights Neighborhood Center

Rachel Ebora <rebora@bhnc.org>

# Re: BHNC Annual Sunshine Notification

**Justine Lauderback** <jlauderback@bhnc.org> Wed, Feb 13, 2013 at 9:28 AM
To: City Librarian <citylibrarian@sfpl.org>, Board.of.Supervisors@sfgov.org
Cc: Rachel Ebora <rebora@bhnc.org>, adam kinsey <akinsey@bhnc.org>

Dear Sir or Madam:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we would like to publicize the following Board of Directors meetings. These meetings, as well as all other Board of Director meetings at Bernal Heights Neighborhood Center, are open to public.

| March 11, 2013 | May 11, 2013 | December 9, 2013 |
|---|---|---|
| | Annual | |
| | BHNC Congress | |
| 6:00 pm – 8:00 pm | 9:00-1:00 pm | 6:00 pm – 8:00 pm |

12-14-15P03:36 RCVD

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Place: Bernal Heights Neighborhood Center
515 Cortland Avenue
San Francisco, CA 94110

Appropriate notification will be made to the public via flyers in the neighborhood and are posted on our website at http://www.bhnc.org/

Sincerely,

--

Justine Lauderback
jlauderback@bhnc.org
Deputy Director, Bernal Heights Neighborhood Center (BHNC)
Cell: 415.517.9843
Ph: 415.206.2140 x 160

Now, more than ever, BHNC needs you to keep our programs going and our doors open to the community –
please go to bhnc.org and DONATE today! And, don't forget to LIKE us on Facebook: https://www.facebook.com/#!/bhnc.join

**Bernal offices and program site: 515 Cortland Avenue, San Francisco, CA 94110**
**Excelsior program site: Excelsior Community Center, 4468 Mission Street, San Francisco, CA 94112**

*Confidentiality Notice: This email transmission may contain confidential or legally privileged information that is only intended for the individual(s) named in the email address. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or other use of the contents of this email is strictly prohibited. If you receive this email in error, please reply to the sender so that the message can be redirected. Then DELETE the message from your mailbox.*

## Booker T. Washington Community Service Center

800 Presidio Avenue
San Francisco, CA 94112

415.928.6596 office
415.928/6927 fax
info@btwcsc.org
www.btwcsc.org

BOARD OF DIRECTORS

Laurence D. Griffin
President

Phillip Stone
*Treasurer*

Carlos Reed
*Vice President*

Andrea Hayes
*Secretary*

[illegible] Makras
Imi Harris
Carliss Le Roy
Eric Safire

Patrica Scott
Executive Director

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January 9, 2015

San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Attention: Public Affairs Office

Subject: Meeting at Booker T. Washington Community Service Center

The Booker T. Washington Community Service Center's Board meetings are on the fourth Tuesday of the scheduled month.

Our scheduled meetings for the following months are:

February 24th, 2015 at 6:00 pm

April 28th, 2015 at 6:00 pm

June 30th, 2015 at 6:00 pm

August 25th, 2015 at 6:00 pm

October 27th, 2015 at 6:00 pm

December 29th, 2015 at 6:00 pm

Meetings are open to public. We are located at 800 Presidio Avenue, in San Francisco. The cross street are Sutter and Post.

Please post this information for public viewing.

Thank you,

Brittney Rodgers
Administrative Assistant

**BOYS & GIRLS CLUBS**
**OF SAN FRANCISCO**

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July 16, 2015

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Boys & Girls Clubs of San Francisco Board of Governors meeting. Please post:

| | |
|---|---|
| **Date:** | **Thursday, August 27, 2015** |
| **Time:** | **3:00-5:00 PM** |
| **Location:** | **Tenderloin Community Housing, Community Room**<br>**201 Turk Street**<br>**San Francisco, CA 94102** |

For more information, please contact our main office at 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant

Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

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R. Stephen Heinrichs, Treasurer
Joseph I. Castro, Secretary

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Carol Chandler
Octavia Diener
Joan Eaton
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Eric Hanson
John E. Horstmann
Hal Kissler
Maurine A. Jones
Annette LaRue
Claude Laval III
William M. Lyles
Debra Nalchajian-Cohen
Kenneth D. Newby
Omel Nieves
Robert H. Oliver, Chair Emeritus
Joan Otomo-Corgel
Yrma Rico
Bill Smittcamp
George H. Soares
Richard F. Spencer
Kyle T. Stephenson
Kevin Sweeney
Kristine Walter
Dora Westerlund
Rick Whitten
A. Emory Wishon III

*GOVERNORS EMERITI*
Brenton B. Bradford (deceased)
Robert E. (Bob) Duncan
Arnold H. Gazarian
James Hallowell
Rodger B. Jensen
Richard A. Johanson
James B. Mayer (deceased)
R. Michael Patton
Elmer "Bud" Richter
Helen Smades
Earl S. Smittcamp (deceased)
Robert E. Smittcamp
John D. Welty
O. James Woodward III

November 4, 2015

**Notice of Public Meeting of the Board of Governors of California State University, Fresno Foundation**

The Board of Governors of the California State University, Fresno Foundation will have a regular meeting on Thursday, December 10, 2015 at 3:00 p.m. in the Foundation Boardroom, located at 4910 North Chestnut Avenue, Fresno, California.

This meeting is open to the public, subject to existing law.

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G. James Woodward III

May 8, 2015

## Notice of Public Meeting of the Board of Governors of California State University, Fresno Foundation

The Board of Governors of the California State University, Fresno Foundation will have a regular meeting on Thursday, June 11, 2015 at 2:00 p.m. in the Foundation Boardroom, located at 4910 North Chestnut Avenue, Fresno, California.

This meeting is open to the public, subject to existing law.

**California State University, Fresno Foundation**
4910 North Chestnut Avenue • Fresno, California 93726
**P** 559.278.0850 **F** 559.278.0992 *www.auxiliary.com*

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May 8, 2015

VIA MAIL AND EMAIL (sfdocs@sfpl.org)

San Francisco Public Library
Government Information Center – 5th Floor
100 Larkin Street
San Francisco, CA 94102

Re: Posting of designated public meeting of California State University, Fresno Foundation Board of Governors

Dear Sirs:

California State University, Fresno Foundation ("Foundation") is a nonprofit, public benefit corporation. The Foundation will be holding a regular board meeting on June 11, 2015 as stated in the attached notice. That meeting is designated as open to the public under section 12L.4(a) of the Administrative Code of the City of San Francisco.

Pursuant to the section 12L.4(d) of said Administrative Code, the undersigned requests that you post this meeting notice where notices of meetings of City boards and commissions are posted.

Thank you for your assistance.

Sincerely,

John M. Melikian
Staff Counsel

Enclosure

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Robert E. Smittcamp
John D. Welty
J. James Woodward III

March 2, 2015

**Notice of Public Meeting of the Board of Governors of California State University, Fresno Foundation**

The Board of Governors of the California State University, Fresno Foundation will have a regular meeting on Thursday, March 26, 2015 at 3:00 p.m. in the Foundation Boardroom, located at 4910 North Chestnut Avenue, Fresno, California.

This meeting is open to the public, subject to existing law.

03-05-15A10:25 RCVD
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05-03-15 A11:00 RCVD

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March 2, 2015

VIA MAIL AND EMAIL (info@sfpl.org)

San Francisco Public Library
Government Information Center – 5th Floor
100 Larkin Street
San Francisco, CA 94102

Re: Posting of designated public meeting of California State University, Fresno Foundation Board of Governors

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Thank you for your assistance.

Sincerely,

John M. Melikian
Staff Counsel

Enclosure

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4910 North Chestnut Avenue • Fresno, California 93726
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12-23-15P 11:40 RCVD

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**January 4, 2016 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

II. Grant Opportunities
   a) OEWD
   b) MOHCD
   c) Community Challenge
   d) Super Bowl 50

III. Jane Warner Plaza (discussion & possible action item)
   a) Larkin St. Update
   b) Update on electricity
   c) Lighting Proposal
   d) Live! In the Castro through winter

IV. Three Year Strategic Plan for DISI (discussion & possible action item)

V. CBD Funded Castro St. Beautification Elements
   a) History walk – can we make more visible?

VI. Community Challenge Grant

VII. Public Comment

VIII. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment: Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. The Chair at his/her discretion may modify these limits. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**December 14, 2015 9:00 – 10:30 am**
**2355 Market St.**

**AGENDA**

I. Introductions/Brown Act

II. Prado Group CU for 2254 Market St.

III. Brian Spiers Development CU for 2100 Market St.

IV. Public Comment

VI. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

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Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

12-11-15P12:30 RCVD

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday December 10, 2015** |
| **TIME:** | **6:00 p.m. – 7:30 pm** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE November 12, 2015 CBD BOARD MEETING MINUTES** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 –6:55 PM***

A. EXECUTIVE DIRECTOR'S REPORT

B. PRESIDENT'S REPORT

12-03-15P01:11 RCVD

C. FINANCE COMMITTEE REPORT (*Action Items)*
   a. Approve Policy Change Allowing for use of Bill Pay Services
   b. Review Financial Report – 1st Quarter and Forecast

D. LAND USE COMMITTEE REPORT (*Action Item)*
   a. Approve LaserAway CU for 410 Castro St.

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4. **GENERAL PUBLIC COMMENT** ***6:55***

5. **MOTION TO ADJOURN** ***7:05***

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.
The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax

bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

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General Public Comment is used for remarks to the Board about items not on the agenda, but related to the Castro CBD's business. General public comment, scheduled as Item 4 on the agenda for this meeting, to be called in order but no later than 7:25pm.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during general public comment, there is no discussion, notes will be taken on comments.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.

Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

Castro/Upper Market Community Benefit District
Services Committee Meeting
December 8, 2015 5:45 pm - 6:45 pm
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approve September Minutes

II. Update on issues on the street
   a. sidewalk graffiti
   b. posters

III. Update on BBB staffing
   a. holiday schedule
   b. holiday tip?

IV. Survey of CBD Services

V. Review reports from BBB and Patrol Special

VI. Public Comment

VII. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**December 4, 2015 8:00 am – 9:00 am**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act

II FY 2015-16 1st Quarter Report & Forecast Review (vote)

III. Financial Policies Review (vote)
- Paying Bills Electronically
- Use of outside bookkeeper & outside consultant
- CBD Overhead

VII. CPA Review FY 2014-15 (vote to accept)

VIII. Public Comment

IX. Adjourn

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Castro/Upper Market Community Benefit District
Services Committee Meeting
November 17, 2015 5:45 pm - 6:45 pm
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approve September Minutes

II. Update on issues on the street
   a. sidewalk graffiti
   b. posters

III. Update on BBB staffing
   a. holiday schedule
   b. holiday tip?

IV. Survey of CBD Services

V. Review reports from BBB and Patrol Special

VI. Public Comment

VII. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday November 12, 2015** |
| **TIME:** | **6:00 p.m. – 7:30 pm** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE October 10, 2015 CBD BOARD MEETING MINUTES** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT

B. PRESIDENT'S REPORT

C. GUEST PRESENTATION: INSCRIBE: World AIDS Day Event on Castro St. – George Kelly & Gregg Cassin

D. EXECUTIVE COMMITTEE REPORT (*Discussion & Action Items)*
   a. Approve Minutes from Committee Meeting
   b. Approve $1500 contribution to help underwrite Santa Skivvies Run
   c. 10 Year Anniversary Party

E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (*Discussion & Possible Action Items)*
   a. Approve Minutes from Committee Meeting
   b. Jane Warner Plaza Update
   c. Live! In The Castro 2015 summary and update

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4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.
The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

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are not limited to street cleaning, greening, neighborhood beautification, and public safety.

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About Public Comment

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General Public Comment is used for remarks to the Board about items not on the agenda, but related to the Castro CBD's business. General public comment, scheduled as Item 4 on the agenda for this meeting, to be called in order but no later than 7:25pm.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during general public comment, there is no discussion, notes will be taken on comments.

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Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**November 2, 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

II. Jane Warner Plaza (discussion & possible action item)
a) Lighting Proposal
b) Furniture
c) Live! In the Castro through winter
d) Holiday Decorations in JWP, electricity
e) Merchants banner

III. Three Year Strategic Plan for DISI (discussion & possible action item)

IV. CBD Funded Castro St. Beautification Elements
a) History walk – can we make more visible?

V. DISI Budget

VI. Community Challenge Grant

VII. Public Comment

VIII. Adjourn

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**October 27, 2015 10:00 a.m. – 11:00 a.m.**
**2355 Market St. Coldwell Banker**

**AGENDA**

I. Introductions/Brown Act, Approve minutes

II. CBD 10 Yr. Anniversary Social

III. December Annual Meeting

IV. Annual Report

III. Personnel Policies

V. Public Comment

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday October 8, 2015** |
| **TIME:** | **6:00 p.m. – 7:30 pm** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE September 10, 2015 CBD BOARD MEETING MINUTES** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT

B. PRESIDENT'S REPORT

C. EXECUTIVE COMMITTEE REPORT
   a. Report back

D. FINANCE COMMITTEE REPORT (*Action Items)*
   a. Revised Budget
   b. End of FY Review

D. SERVICES COMIITTEE – (*Action Item)*
   a. Approve contract with Block By Block

E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (*Discussion & Possible Action Items)*
   a. Report back from meeting
   b. Jane Warner Plaza Update
   c. 3 Year Plan and using board undesignated reserves

F. LAND USE COMMITTEE *(Action item)*
   a. Conditional Use Authorization for AIDS Healthcare Foundation Pharmacy

4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**October 5, 2015 6:30 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

II. Jane Warner Plaza (discussion & possible action item)
a) Lighting Proposal
b) Furniture
c) Live! In the Castro through winter
d) Holiday Decorations in JWP, electricity
e) Merchants banner

III. Three Year Strategic Plan for DISI (discussion & possible action item)
a) Outside expert
b) Using undesignated reserves

IV. CBD Funded Castro St. Beautification Elements
a) LED lights
b) History walk – can we make more visible?
c) On-line walking tour history walk and rainbow honor walk

V. Public Comment

VI. Adjourn

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**Castro/Upper Market Community Benefit District**
**Board Development Meeting**
**October 5, 2015 6:00 - 6:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act

II. Update on Board Recruitment

III. Review Board Membership Criteria in By laws

IV. Public Comment

V. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**October 5, 2015 9:00 – 10:00 am**
**2355 Market St.**

**AGENDA**

I. Introductions/Brown Act

II. AIDS Healthcare Foundation Pharmacy Conditional Use Authorization (discussion & possible action)
a) Dale Gluth, AHF
b) James Laduca, SFAF

III. 376 Castro ST.

IV. Retail Strategy

V. Next Meeting Date

VI. Public Comment

VI. Adjourn

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**September 22, 2015 10:00 a.m. – 10:30 a.m.**
**2355 Market St. Coldwell Banker**

## AGENDA

I. Introductions/Brown Act, Approve August minutes
II. Public Comment
III. Public Comment on Closed Session
VIV. Adjourn 10:30 am
X. Closed Session 10:30 a.m.
- Executive Director Salary Review (action)

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**August 31, 2015 9:00 – 10:00 am**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act

II. Berkshire Hathaway Conditional Use Authorization
(discussion & possible action)

III. Notice of Intent to Submit Application Surface Mounted
Facility Permit

IV. Public Comment

VI. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**August 31, 2015 9:00 – 10:00 am**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act

II. Berkshire Hathaway Conditional Use Authorization
(discussion & possible action)

III. Public Comment

VI. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday August 13, 2015** |
| **TIME:** | **6:00 p.m. – 7:30 pm** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE July 9, 2015 CBD BOARD MEETING MINUTES** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:10 PM***

   A. EXECUTIVE DIRECTOR'S REPORT
   B. PRESIDENT'S REPORT *Discussion & Action Items*
      a. Accept Tim Patriarca's and Wendy Mogg's Resignation
      b. Nominate Alex Harken to Board
      c. Role of Committee Chairs

   C. EXECUTIVE COMMITTEE
      a. Executive Committee Update
      b. CBD Social – 10th Year Anniversary
      c. Approve Amendment to Personnel Policies
      d. other TBD at meeting on Monday

   D. LAND USE COMMITTEE
      a. Retail Strategy Recommendation

   E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (*Discussion & Possible Action Items)*
      a. Update
      b. JWP Update
      c. Strategic Planning

   F. FINANCE COMMITTEE
      a. Update

4. **GENERAL PUBLIC COMMENT** ***7:10***

5. **PUBLIC COMMENT ON CLOSED SESSION**

6. **MOTION TO ADJOURN** ***7:15***

7. **CLOSED SESSION**
   A. Executive Director Annual Performance Review

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**August 12, 2015 3:30 am – 4:30 pm**
**2355 Market St. (Coldwell Banker Office)**

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## AGENDA

I. Introductions/Review of Brown Act/Approve Minutes

II Review Financials and Budget (discussion & possible action)

III. CBD Overhead on Grants (action)

IV. Review Financial Policy for necessary amendments (discussion & possible action)

V. Review Bookkeeper Job Description: Discuss Assign to Staff or Contract with outside Bookkeeper (discussion & possible action)

VI. Public Comment

VII. Adjourn

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**August 10, 2015 9:30 a.m. – 11:00 a.m.**
**2355 Market St. Coldwell Banker**

**AGENDA**

I. Introductions/Brown Act, Approve May minutes
II. Role of Committee Chairs (action)
III. Approve Amendment to Personnel Policy Manual re: vacation time accrual (action)
IV. IDA Registraton
V. Update on Contracting Properties and Recent Requests from Neighboring Streets (possible action)
VI. CBD Annual Report and Marketing the CBD
VII. Public Comment
VIII. Public Comment on Closed Session
VIV. Adjourn 10:30 am
X. Closed Session 10:30 a.m.
- Executive Director Evaluation (action)

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**August 3, 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

II. Jane Warner Plaza
a) Live! In the Castro
b) Furniture
c) Plants

III. Five Year Strategic Plan for DISI (discussion & possible action item)

IV. Upper Market Pedestrian Safety Update

V. Public Comment

VI. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**August 3, 2015 11:30 – 12:30 am**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act

II. Retail Strategy Project Implementation (discussion & possible action)

III. Affordable Housing and DTNA's Letter (discussion & action)

IV. Public Comment

VI. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday July 9, 2015** |
| **TIME:** | **6:00 p.m. – 7:30 pm** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE June 11, 2015 CBD BOARD MEETING MINUTES** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. PRESIDENT'S REPORT *Discussion & Action Items*

a. F/U Retreat
- Vision Statement
- Board Development
- Follow-Up Retreat Winter 2016

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B. EXECUTIVE COMMITTEE

a. Welcome Alex Harken to Committee
b. CBD Social – 10th Year Anniversary

C. FINANCE COMMITTEE REPORT (*Discussion & Action Items)* (30 min

a. Review FY 2014-15 Budget
b. Approve FY 2015-16 Budget

D. SERVICES COMIITTEE – (*Discussion & Possible Action Item)*

a. Accept $100,000 amendment for Castro Cares (through June 2017)
b. Approve contract with S.F. Patrol Special Police for12 months standard monthly service (July 2015 – June 2016 $16,632) –and for Castro Cares services for a total of $106,589 (3/2015 – 6/2017)
b. Approve lease agreement with Sheet Metal Worker's
c. Approve up to $2000 to repair vandalized cyclone fencing cage

E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (*Discussion & Possible Action Items)*

a. Update

4. **GENERAL PUBLIC COMMENT** ***7:20***

## 5. MOTION TO ADJOURN *7:30*

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.
The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**July 6 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

II. Five Year Strategic Plan for DISI (discussion & possible action item)

III. FY 2015-16 Budget (discussion & possible action item)
   a) Budget Details
   b) Grants
   c) JWP funded proposal vs submitted proposal
   d) *Live*! In The Castro – schedule, furniture and Kristin's role
   e) Castro Cares update

IV. Public Comment

V. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**July 2, 2015 3:00 am – 5:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve Minutes

II Review Financials for Board Presentation (action)

III. FY 2015-16 Budget (action)

IV. Increase CBD Overhead on Grants to 15% (action)

V. Increase Spending Authority of Executive Director for Budgeted Items (action)

IV. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
June 30, 2015 11:30 a.m. – 12:30 p.m.
2355 Market St. Coldwell Banker

**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes

II. Recap Pink Party and Pride

III. Retreat/Board Development (possible action item)
   a. Board Recruitment
   b. Vision Statement
   c. Follow-up meeting in fall?

IV. Appoint Alexander Harkin to the Finance Committee (action)

VII. Review Potential Grant Opportunities & City Budget

VIII. CBD Social – 10 Year Anniversary (action)

IX. July Board Agenda

X. Logistics During Exec. Director's Vacation

XI. Public Comment

XII. Adjourn 12:00 pm

XIII. Closed Session
   A. Executive Director Evaluation

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday June 11, 2015** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE May , 14 2015 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

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A. EXECUTIVE DIRECTOR'S REPORT

B PRESIDENT'S REPORT *Discussion & Action Items*

a. F/U Retreat
- Vision Statement
- Board Development
- Retail Strategy Open House

D. FINANCE COMMITTEE REPORT *Discussion & Action Items*

a. Approve Executive Assistant Position for FY 2015-16
b. Approve spending the usual and normal expense for 30 days through July 31, 2015
c. Approve funding for Grant Writer for MOHCD Grant

E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT

a. Jane Warner Plaza Update

E. LAND USE COMMITTEE – *Discussion & Action Items*

a. Approve Revised Retail Strategy Traffic Light Concept
b. Approve BMR Policy Document

F. SERVICES COMIITTEE – *Discussion & Possible Action Item*

a. Update

4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

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**Castro/Upper Market CBD**
**Board Development Meeting**
**June 10, 2015 6:00 p.m. – 7:00 p.m.**
**2355 Market St. Coldwell Banker**

## AGENDA

I. Introductions/Brown Act

II. Board Development
(discussion & possible action item)

III. Public Comment

VIX. Adjourn 7:00 pm

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Castro/Upper Market CBD
Executive & Finance Committee Meeting
June 6, 2015 3:00 p.m. – 4:45 p.m.
2355 Market St. Coldwell Banker

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**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes

II. Executive Assistant Position (discussion & action item)

III. FY 2015-16 Budget (discussion & possible action item)

IV. Executive Director Evaluation (discussion & possible action item)

V. Retreat Follow-Up (discussion & possible action item)

VI. Board Development Meeting Prep (discussion)

VII. Public Comment

VIII. Adjourn 4:45 pm

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**June 1, 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes (discussion & possible action item)

III. Jane Warner Plaza Update (discussion & possible action item)
   a) CBD Proposal
   b) *Live*! In The Castro
   c) Assistant
   d) Next Steps

IV. Pedestrian Safety on Upper Market (discussion & possible action item)

V. Streetscape Budget Development (discussion & possible action item)

VI. Public Comment

VII. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**June 1, 2015 9:00 – 10:00 am**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act

II. 518 A Castro St. AHF Pharmacy Development (discussion)

III. 2140 Market St. (discussion)

IV. 2324 Market – Berkshire Hathaway

V. Retail Strategy

VI. Review Committee Evaluation Process & Tools (discussion & possible action item)

VII. Public Comment

VI. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**June 1, 2015 9:00 – 10:00 am**
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## AGENDA

I. Introductions/Brown Act

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III. 2140 Market St. (discussion)

IV. Retail Strategy

V. Review Committee Evaluation Process & Tools (discussion & possible action item)

VI. Public Comment

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday May 14, 2015** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE April 09, 2015 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT:

B PRESIDENT'S REPORT

a. Follow-Up from Retreat

b. Exec. Director's Evaluation

D. EXECUTIVE COMMITTEE REPORT

a. Approve contracts for CBD to clean properties outside of boundaries - *Action*

b. Approve Contract with SF Patrol Special Police

c. Hiring Assistant

C. RETAIL STRATEGY PRESENTATION – Danny Yadegar

D. FINANCE COMMITTEE REPORT

a. Approve 2.5% Assessment Increase for FY 2015-16

b. 3rd Quarter Report

c. Approve funding for Assistant to Executive Director June – July 2015 and then July 2015 – June 2016

E. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT

a. Jane Warner Plaza Update

E. LAND USE COMMITTEE – *Discussion & Action Items*

b. Approve CU for Churchill's

c. Approve Retail Strategy Traffic Light Concept

F. SERVICES COMIITTEE – *Discussion & Possible Action Item*

a. Update on RFP and Applicant Selection Process

4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**May 13, 2015 1:30 am – 2:30 pm**
**2355 Market St. (Coldwell Banker Office)**

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## AGENDA

I. Introductions/Review of Brown Act

II. CPA Assessment Increase of 2.5% (action)

III. Review Financials for Board Presentation (discussion and possible action)

III. Proposal for Hiring Assistant (action)

IV. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**May 4, 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

II. Retreat Review/Discussion (discussion & possible action item)

III. Jane Warner Plaza Update (discussion & possible action item)
   a) CBD Proposal
   b) Next Steps

IV. *Live*! In The Castro (discussion & possible action item)
   a) Planning, Programing, Activation – Other Opportunities?
      i. How do we make this successful?

V. Streetscape Budget Development (discussion & possible action item)

VI. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
May 4, 2015 10:00 a.m. – 12:00 p.m.
2355 Market St. Coldwell Banker

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**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes

II. Retreat Review/To Do's From Retreat/Board Development (discussion & possible action item)

IV. Executive director evaluation

V. Update/Approval on all the "redlined properties" and contracts that will be signed

VI. Approval MOU with Sheet Metal Workers to store carts in lieu of paying for red lined sidewalk.

VII. Assistant Position

VIII. Public Comment

VIX. Adjourn 12:00 pm

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**May 4 , 2015 9:00 – 10:00 a.m.**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act/Past Minutes Approval

II. Prado Group Presentation of Project at 2254 Market
(discussion/possible action item)

III. Churchill's 198 Church St. - CU
(discussion/possible action item)

IV. Traffic Light Concept Retail Strategy (action)

V. Public Comment

VI. Adjourn

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**Castro/Upper Market Community Benefit District**
**Board of Director's Meeting**
**Saturday May 2, 2015**
**10:00 a.m. – 3:00 p.m.**
**Harvey Milk Civil Rights Academy**
**4235 19th St.**

## AGENDA

I. Welcome

II. Impact & Potential

III. Vision

IV. Strategic Priorities & Next Steps

No Action Items.

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**
**DATE:** **Thursday April 09, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE March 12, 2015 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

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3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT: (5 min.)

B PRESIDENT'S REPORT (5 min)

a.

D. EXECUTIVE COMMITTEE REPORT (30 min.) 6:45 pm

a. Approve Executive Committee Minutes – *Action*

b. Appoint Brian Gougherty to Board of Directors – *Action*

c. Board Retreat

d. Board Development Issues

C. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (15 min.) 7:00 pm

a. Approve DISI Committee Minutes - *Action*

b. Eastern End of District - *Discussion*

c. Jane Warner Plaza - *Discussion & Possible Action*

D. LAND USE COMMITTEE – *Discussion & Action Items* (10 min.) 7:05

a. Approve Minutes

b. Update

C. SERVICES COMIITTEE – *Discussion & Possible Action Item* (10 min.)

a. Approve Minutes & RFP Update

5. **New Business**

a. SB 608 – *Discussion & Possible Action Item (10 min)*

b. Executive Assistant Position – *Action (15 min)*

4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.
The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**April 6, 2015 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

II. Beautification Ideas Eastern End of District – B. Gougherty

III. Jane Warner Plaza Update (discussion & possible action item)
   a) Physical and Other Changes
   b) CBD Proposal

IV. *Live*! In The Castro (discussion & possible action item)
   a) Planning, Programing, Activation – Other Opportunities?
      i. How do we make this successful?

V. Streetscape Budget Development (discussion & possible action item) - A. Lau

VI. Public Comment

VII. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**April 6, 2014 9:00 – 10:00 am**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act

II. 2254 Market St. Development (discussion & possible action)

a) Prado Group

III. Letter to not support CU for Umpqua Bank (action)

IV. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
Wednesday April 1, 2015 10:00 a.m. – 11:00 a.m.
2355 Market St. Coldw1ell Banker

**AGENDA**

I. Introductions/Brown Act/Approve Past Minutes

II. Retreat Planning

III. Approve Cleaning RFP (discussion & possible action item)

XIII. Public Comment

XIV. Adjourn 12:00 pm

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**Castro/Upper Market Community Benefit District**
**Services Committee Meeting**
**March 30, 2014 6:00 pm - 7:30 pm**
**2355 Market St., Coldwell Banker Office**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

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II. Cleaning Services RFP (discussion and possible action item)

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IV. Public Comment

V. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**
**DATE:** **Thursday March 12, 2014**
**TIME:** **6:00 p.m.**
**PLACE:** **501 Castro St. 2nd floor (above the Bank of America)**

**1. CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

**2. APPROVE February 12, 2015 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

**3. REPORTS/ANNOUNCEMENTS** ***6:05 – 7:25 PM***

A. EXECUTIVE DIRECTOR'S REPORT

B PRESIDENT'S REPORT

D. EXECUTIVE COMMITTEE REPORT

a. Approve Executive Committee Minutes – *Action*
b. Internal CBD Board Development Issues: *Discussion & Possible Action*
c. Board Retreat
d. Approve contract with NBS to update Assessment List for 2015 - *Action*

C. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT

a. Approve DISI Committee Minutes - *Action*
b. Pedestrian Safety Update
c. Jane Warner Plaza - *Discussion & Possible Action*
   1. proposal for activation and DPW improvements/changes
d. Approve $6680 for 8 concerts through People In Plazas – *Action*
e. Approve use of donated $4,500 from HBO to activate Jane Warner Plaza - *Action*

D. LAND USE COMMITTEE – *Discussion & Action Items*

a. Recommendation from Land Use Committee to Not Approve Umpqua Bank CU
b. Recommendation to Adopt policy to require BMR for new housing development to be 20% of onsite.

C. SERVICES COMIITTEE – *Discussion & Possible Action Item*

a. Approve Minutes
b. Report on meeting

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**4. GENERAL PUBLIC COMMENT** ***7:25***

**5. MOTION TO ADJOURN** ***7:30***

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Thursday March 12, 2015 12:00 a.m. – 1:00 p.m.**
**2355 Market St. Coldwell Banker**

## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

II. Approve Up To $3,000 for Board Development Consultant & Retreat Facilitator

III. Board Development Issues & Retreat Planning Issues

IV. Update on Board Member Statement

V. Executive Director's Goals

VI. Update on Hiring Assistant

VII. CBD Board meeting agenda

VIII. Approve contract with NBS to update Assessment List

IX. Public Comment

X. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**March 2, 2014 6:00 - 7:30 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes

II. Intersection at 16th/Noe & Market Update

III. Jane Warner Plaza Update (discussion & possible action item)
   a) Physical and Other Changes
   b) CBD Proposal

IV. *Live*! In The Castro (discussion & possible action item)
   a) Planning, Programing, Activation – Other Opportunities?
      i. How do we make this successful?
   b) Approve $6,680 for eight concerts through People In Plazas

V. Beautification & District Identity Throughout the District
   a) Upper Market Community Design Plan & Findings from Retail Strategy

VI. Budget Ideas/Items for FY 2015-16
   a) Identify process for budget development

VII. Public Comment

VIII. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**March 2, 2015 9:00 – 10:00 a.m.**
**2355 Market St.**

## AGENDA

I. Introductions/Brown Act/Past Minutes Approval

II. Committee Process and Developing a Pro-Active Agenda
(discussion/possible action item)

02-26-15P03:46 RCVD

III. Umpqua Bank (action)

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IV. Public Comment

VI. Adjourn

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday February 12, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

**1. CALL TO ORDER AND INTRODUCTIONS *6:00 PM***

**2. APPROVE JANUARY 8, 2014 CBD BOARD MEETING MINUTES**

**3. REPORTS/ANNOUNCEMENTS *6:05 – 7:05 PM***

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A. EXECUTIVE DIRECTOR'S REPORT:
   a. Castro Cares Update
   b. Cleaning Services Update
   c. Castro Ambassador Update

B PRESIDENT'S REPORT (2 min)

D. EXECUTIVE COMMITTEE REPORT (15 min.) 6:30 pm
   a. Approve Executive Committee Minutes – *Action*
   b. Approve Policies: *Action*
      - Personnel
      - Board Member & Castro CBD Roles and Responsibilities and Agreement form
      - Conflict of Interest Disclosure Form
   c. Board Bios
   d. Board Development
      - Recruitment
      - Retreat Update and Budget *(discussion & possible action)*

C. FINANCE COMMITTEE REPORT (15 min.)
   a. Approve Finance Committee Minutes – *Action*
   b. Approve CPA Review FY 2013-14 – *Action*
   c. Treasurer's Report: Close of 2nd Quarter

D. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT (20 min.) 7:05 pm
   a. Approve DISI Committee Minutes - *Action*
   b. Pedestrian Safety Letter - *Action*
   c. Jane Warner Plaza – *Discussion & Possible Action*

**4. GENERAL PUBLIC COMMENT *7:05***

**5. MOTION TO ADJOURN *7:10***

**6. PUBLIC COMMENT ON CLOSED SESSION 7:10**

**7. CLOSED SESSION 20 min. 7:10 – 7:30**

A. EXECUTIVE DIRECTOR ANNUAL REVIEW

**8. MOTION TO ADJOURN CLOSED SESSION 7:30 PM**

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Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

**If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.**

**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**February 9, 2014 5:00 - 6:00 pm**
**Location: 2355 Market St. (Coldwell Banker)**

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## AGENDA

I. Introductions/Brown Act

II. Intersection at 16th/Noe & Market: Letter to City (action)

III. Castro Ambassadors (discussion & possible action items)
   a) Recruitment strategies
   b) Distribution of walking map "Out & About": How wide distribution
   c) Consider Membership to SF Travel

IV. Follow-Up from February 2nd Meeting Re: Jane Warner Plaza
   a) Review To Do's and Define Role of CBD
   b) Response to Community and Involving Community
   c) Working with City Agencies
   d) *Live*! In the Castro and other Activation Strategies

V. Marketing & District Identity
   a) General Discussion
      i. Opportunities

VI. Budget Ideas/Items for FY 2015-16
   a) Identify process for budget development

VII. Public Comment

VIII. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

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**Castro/Upper Market CBD**
**Executive Committee Meeting**
**Tuesday February 3, 2015 11:00 a.m. – 12:30 p.m.**
**2355 Market St. Coldwell Banker**

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## AGENDA

I. Introductions/Brown Act/Approve Past Minutes
II. Retreat: goals and focus
III. Board Recruitment:
    - how to recruit, what are our priorities for new board members,
    - new board member training, mentors
IV. Review Finance Comm Report to Board
V. Assign Brian Gougherty
VI. Board members on website
VII. Annual Report
VIII. BOS Hearing on 2/12 9:00 - 9:30 a.m.
IX. Board Policies (Roles & Respon., Agreement, Conflict of Interest)
X. CBD Board meeting agenda
XI. Public Comment
XII. Public Comment on Closed Session
XIII. Closed Session
XIV. Executive Director's Annual Review and Raise
XV. Adjourn

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**February 2, 2014 5:00 - 7:00 pm**
**Location: Eureka Valley Recreation Center, Youth Space**
**100 Collingwood**

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## AGENDA

I. Introductions/Brown Act

II. Public Comment

III. Jane Warner Plaza (discussion & possible action items)
   a) Presentation by DPW re: physical changes
      i. Structural
      ii. Landscaping/Planting
      iii. Electricity
      iv. Signage
      v. Other
   b) Possible Legislative Improvements
   c) Activation
   d) Other ideas from Public Comment

VI. Wrap Up/Summarize/To Do

VII. Adjourn

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**Castro/Upper Market CBD**
**Finance Committee Meeting**
**Febuary 2, 2015 10:30 am – 12:00 pm**
**2355 Market St. (Coldwell Banker Office)**

## AGENDA

I. Introductions/Review of Brown Act/Approve Outstanding Minutes (action item)

II. Proposal for Hiring Assistant (discussion and possible action)

III. Review Financials for Board Presentation

IV. FY 2013-14 CPA Review (action)

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**CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**AGENDA**

| | |
|---|---|
| **DATE:** | **Thursday January 8, 2014** |
| **TIME:** | **6:00 p.m.** |
| **PLACE:** | **501 Castro St. 2nd floor (above the Bank of America)** |

1. **CALL TO ORDER AND INTRODUCTIONS** ***6:00 PM***

2. **APPROVE NOVEMBER 11, 2014 CBD BOARD MEETING MINUTES** ***6:05 PM*** *Action*

3. **REPORTS/ANNOUNCEMENTS** ***6:05 – 725 PM***

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*
   a. Castro St. Improvement Project Update
   b. Cleaning Services Update
   c. Castro Cares Soft Launch Update
   d. Castro Ambassador Update

B PRESIDENT'S REPORT

C. BOARD MEMBER ELECTIONS

D. EXECUTIVE COMMITTEE REPORT
   a. Approve Executive Committee Minutes – *Action*

C. FINANCE COMMITTEE REPORT
   a. Approve Finance Committee Minutes – *Action*
   b. Update on CPA Review FY 2013-14

D. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT
   a. Approve DISI Committee Minutes - *Action*
   b. Approve Funds for Castro Ambassador Out & About Map ($4,500) - *Action*
   c. Approve Funds for Development of Annual Report - *Action*
   e. Pedestrian Safety Joint Letter - *Action*
   f. Plaza Legislation

E. SERVICES COMMITTEE
   a. Cleaning RFP Discussion
   b. Approve Funds from OEWD Grant to develop Castro Cares Website - *Action*

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4. **GENERAL PUBLIC COMMENT** ***7:25***

5. **MOTION TO ADJOURN** ***7:30***

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

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**Castro/Upper Market Community Benefit District**
**District Identity & Streetscape Committee Meeting**
**Monday January 5, 2015 6:00 - 7:30 pm**
**2355 Market St. (Coldwell Banker)**

## AGENDA

I. Introductions/Brown Act

II. Plaza Program Legislation & Jane Warner Plaza – OEWD Presentation (discussion/possible action item)

III. Castro Ambassador Out & About Map (Action)

IV. Annual Report (Action)

V. Website Update

VI. Mobile Art in Jane Warner Plaza

VII. Public Comment

VIII. Adjourn

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**Castro/Upper Market Community Benefit District**
**Land Use Committee**
**January 5, 2015 9:00 – 10:00 am**
**2355 Market St.**

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## AGENDA

I. Introductions/Brown Act

II. Proposal from Prado Group: Sullivan's Funeral Home

III. Public Comment

IV. Adjourn

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Catholic Charities
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Strengthening Families
Reducing Poverty

**October 31, 2015**

**NOTICE OF**
**OPEN MEETING OF THE BOARD OF DIRECTORS OF**
**CATHOLIC CHARITIES CYO (CATHOLIC CHARITIES)**
**of the Archdiocese of San Francisco**

| | |
|---|---|
| **DATE:** | **December 3, 2015** |
| **TIME:** | **4:00 PM – 5:00 PM** |
| **LOCATION:** | **Old Presidio Club House**<br>**8 Presidio Terrace**<br>**San Francisco, CA 94109** |

PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.*

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO (Catholic Charities)
of the Archdiocese of San Francisco
990 Eddy Street
San Francisco, CA 94109
(415) 972-1230

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**September 4, 2015**

**NOTICE OF**
**OPEN MEETING OF THE BOARD OF DIRECTORS OF**
**CATHOLIC CHARITIES CYO (CATHOLIC CHARITIES)**
**of the Archdiocese of San Francisco**

| | |
|---|---|
| **DATE:** | **October 5, 2015** |
| **TIME:** | **9:00 AM – 12:00 PM** |
| **LOCATION:** | **St. Mary's Cathedral**<br>**1111 Gough Street**<br>**San Francisco, CA 94109** |

PUBLIC COMMENT

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Catholic Charities
of the Archdiocese of San Francisco
990 Eddy Street
San Francisco, CA 94109
(415) 972-1230

info@cjc.org | www.cjc.org

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BAYVIEW DISTRICT, SF 2145 Keith Street, San Francisco, CA 94124 | tel 415.864.8372 f 415.864.8373
WEST OAKLAND 3268 San Pablo Avenue, Oakland, CA 94608 | tel 510.763.5877 f 510.763.5824
EAST OAKLAND 9124 International Blvd., Oakland, CA 94603
MAILING PO Box 3596, Oakland, CA 94609

BOARD OF DIRECTORS

Maria Guillén
*Chair*

Gilda Hass
*Treasurer*

Gordon Mar
*Secretary*

boona cheema
Michelle Foy
NTanya Lee
Denise Perry
Maria Poblet
Julie Quiroz
*Directors*

PROGRAMS & PROJECTS

Tenants' Rights Clinics

Know Your Rights Trainings for Immigrants

Housing Rights Campaign

Immigrant Rights Campaign

Civic Engagement

Black Priorities Project

Youth in POWER

Date of Notice: November 4, 2015

NOTICE OF

DESIGNATED PUBLIC MEETING of

THE BOARD OF DIRECTORS of

CAUSA JUSTA :: JUST CAUSE

a Bay Area Non-profit Organization

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Causa Justa :: Just Cause West Oakland Office
3268 San Pablo Ave

Oakland, California on Thursday, Dec 10, 2015 from 1:00 p.m. to 3:00 p.m. for the purpose of the transaction of such business as may be brought before the board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of CJJC.

Causa Justa :: Just Cause West Oakland Office is wheelchair accessible.

Maria Poblet, Director

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**

**Board of Directors Meeting**

**Wednesday, January 27, 2016, 5:30pm – 7:30pm**

**CJCJ Offices: 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Program Updates
- Development Update
- Develop Board of Directors Meeting Schedule for 2016

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**

**Wednesday, October 28, 2015, 5:30 – 7:30 PM**
**CJCJ Offices: 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Cameo House Update
- Development Update
- Other Business

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CJCJ Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**

**Wednesday, July 22, 2015, 5:30 – 7:30 PM**
**CJCJ Offices: 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Review and Approve Board of Directors Meeting Schedule for 2015

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Center on Juvenile and Criminal Justice

40 Boardman Place
San Francisco, CA 94103
415 621-5661
415 621-5466 fax
www.cjcj.org

**Center on Juvenile and Criminal Justice**
**Board of Directors Meeting**

**Wednesday, April 29, 2015, 5:30 – 7:30 PM**
**CJCJ Offices: 40 Boardman Place, San Francisco, CA 94103**

**Proposed Agenda**

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Review and Approve Board of Directors Meeting Schedule for 2015

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
November 10, 2015 3-4pm
Hotel Whitcomb | Lombard Room
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT: Cleaning, Maintenance & Community Guides – MJM **5 MIN**
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE TO APPROVE THE CAMERA PROGRAM GUIDELINES AND PARTICIPANT AGREEMENT **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE TO APPROVE THE REVISED CMCMBD MANAGEMENT PLAN AND ENGINEERS REPORT **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO APPROVE THE CMCBD 2016 BUDGET **Action**
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO APPROVE RENEWING MJMMG'S CONTRACT FOR 2016 & 2017 WITH AMENDMENTS **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
info@central-market.org 415.957.5985
mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**FINANCE COMMITTEE MEETING**
November 10, 2015 2-3 pm
Hotel Whitcomb | Lombard Room
Hotel Whitcomb · Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA 94103

- CALL TO ORDER, Chairman
- 2016 CMCBD BUDGET REVIEW
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
November 5, 2015 | 12-1:00pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES FROM OCTOBER 8, 2015 — **Action**
- REVIEW AND VOTE ON CMCBD CAMERA PROGRAM GUIDELINES AND PARTICIPANT AGREEMENT — **Action**
- REVIEW AND VOTE ON REVISED CMCBD MANAGEMENT PLAN AND ENGINEERS REPORT — **Action**
- REVIEW AND APPROVAL OF THE CMCBD 2016 BUDGET — **Action**
- DISCUSS AND VOTE ON RENEWING MJMMG'S CONTRACT FOR 2016 AND 2017 WITH AMENDMENTS — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW AGENDA FOR FULL BOARD MEETING NOVEMBER 10, 2015
- ADJOURNMENT

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mailing address: 901 market street suite 490 san francisco, ca 94103

CMCBD
central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
October 13, 2015 3-4pm
Hotel Whitcomb | Lombard Room
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman

  *Presentation: Angelica Almeida, DPH: Assisted Outpatient Treatment Services — **10 MIN**

  *Presentation: Rebecca Brian Pan: Covo, 981 Mission Street — **5 MIN**

- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT: Cleaning, Maintenance & Community Guides – MJM — **5 MIN**
- VENDOR REPORT: Economic Development – Urban Solutions — **5 MIN**
- APPROVAL OF CORRECTED AUGUST BOARD MINUTES — **Action**
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING — **Action**
- COMMITTEE UPDATES

  Executive
  -Welcome Sarah McGhie, distribute revised Board Contact Sheet to Board Members ONLY

  Finance
  -Rolling forecast review

  Economic Development
  -2 BLOCKS OF ART re-cap & photos

  Streetscape and Safety
  -District Security Cameras

  Social Services
  -Holiday SRO Managers' meeting (t-b-d)
  -Pet Food express update

- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**To RSVP or for further information:**
info@central-market.org 415.957.5985
mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
October 8, 2015 | 12-1:00pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES FROM SEPTEMBER 3, 2015 — Action
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW AGENDA FOR FULL BOARD MEETING OCTOBER 13, 2015
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
September 15, 2015 3-4pm
WeWork's **SECOND FLOOR MEZZANINE**
25 Taylor Street (at Market), San Francisco, CA 94102

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- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman

  *Introduction of Laura Stepping and Hillary Tyree of Silicon Valley Bank & Mid Market Business Association — **5 MIN**

  *Developer Presentation: Group i – 950 Market — **10 MIN**

- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT: Cleaning, Maintenance & Community Guides – MJM — **5 MIN**
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary — **Action**
- COMMITTEE UPDATES

  Executive
  -Executive Committee recommends a vote to approve the CMCBD Board Slate — **Action**

  -Executive Committee recommends a vote to approve a letter to the San Francisco Planning Department regarding Forest City's 5M Project — **Action**

  Economic Development
  -2 BLOCKS OF ART event participation: Friday, September 18th 4-8PM

  Streetscape and Safety
  -District Security Cameras

  Social Services
  -August SRO Managers' meeting

- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
September 15, 2015 3-4pm
WeWork's **SECOND FLOOR MEZZANINE**
25 Taylor Street (at Market), San Francisco, CA 94102

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- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman

  *Introduction of Laura Stepping and Hillary Tyree of Silicon Valley Bank & Mid Market Business Association — **5 MIN**

  *Developer Presentation: Group i – 950 Market — **10 MIN**

- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT: Cleaning, Maintenance & Community Guides – MJM — **5 MIN**
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary — **Action**
- COMMITTEE UPDATES

  Executive
  -Executive Committee recommends a vote to approve the CMCBD Board Slate — **Action**

  -Executive Committee recommends a vote to approve a letter to the San Francisco Planning Department regarding Forest City's 5M Project — **Action**

  Economic Development
  -2 BLOCKS OF ART event participation: Friday, September 18th 4-8PM

  Streetscape and Safety
  -District Security Cameras

  Social Services
  -August SRO Managers' meeting

- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
September 3, 2015 | 12-1:00pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES FROM AUGUST 11, 2015 — Action
- VOTE TO APPROVE BOARD ELECTION SLATE — Action
- VOTE TO APPROVE LETTER REGARDING FOREST CITY'S 5M PROJECT — Action
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW AGENDA FOR FULL BOARD MEETING SEPTEMBER 15, 2015
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
August 11, 2015 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- COMMITTEE UPDATES

  Audit
  -Audit Committee recommends vote to approve CMCBD 2014 Audited Financial Statements **Action**

  Executive
  -Executive Committee recommends vote to approve adding one additional seat to the CMCBD Executive Committee **Action**

  -Executive Committee recommends vote to approve Board Member David Harrison to the new Executive Committee Seat **Action**

  Social Service

  Streetscape and Safety

- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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## MEETING ANNOUCEMENT

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
August 11, 2015 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
August 11, 2015 | 2:30pm-3:00pm
Hotel Whitcomb | Lombard Room
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES FROM JUNE 29, 2015 AND AUGUST 6, 2015 — Action
- VOTE TO ADD AN ADDITIONAL SEAT TO THE EXECUTIVE COMMMITTEE — Action
- VOTE TO APPROVE CMCBD 2014 YEAR END AUDITED FINANCIAL STATEMENTS — Action
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
August 6, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES FROM THE LAST MEETING — Action
- VOTE TO ADD AN ADDITIONAL SEAT TO THE EXECUTIVE COMMMITTEE — Action
- VOTE TO APPROVE CMCBD 2014 YEAR END AUDITED FINANCIAL STATEMENTS — Action
- REVIEW OF FULL BOARD AGENDA FOR AUGUST 11, 2015
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
June 29, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from June 9, 2015 — Action
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
June 9, 2015 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
    - Presentation – 5M Project Update
- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- COMMITTEE UPDATES
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
EXECUTIVE COMMITTEE MEETING
June 9, 2015 | 2pm-3pm
Hotel Whitcomb | Lombard Room
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES
  **Action**
  from May 7, 2015, Secretary
- VOTE TO ADJUST DISTRICT ASSESSMENTS PER CPI INCREASE FOR 2015-2016
  **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW OF AGENDA FOR FULL BOARD MEETING June 9, 2015
- ADJOURNMENT

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central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
June 4, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from May 7, 2015, Secretary **Action**
- VOTE TO ADJUST DISTRICT ASSESSMENTS PER CPI INCREASE FOR 2015-2016 **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW OF AGENDA FOR FULL BOARD MEETING June 9, 2015
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
May 12, 2015 3pm-4:30pm
Hotel Whitcomb · Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
  - Presentation – BART Redesign of Station Escalator Enclosures
- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- COMMITTEE UPDATES
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
May 7, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from April 2, 2015, Secretary **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW OF AGENDA FOR FULL BOARD MEETING May 12, 2015
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
April 14, 2015 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- COMMITTEE UPDATES
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE TO APPROVE URBAN SOLUTIONS' CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES APRIL 2014-DECEMBER 2015 **Action**
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
April 2, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from February 5, 2015, Secretary — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- DISCUSION AND VOTE TO APPROVE URBAN SOLUTIONS PROPOSAL FOR ECONOMIC DEVELOPMENT SERVICES APRIL 2015-DECEMBER 2015
- REVIEW OF AGENDA FOR FULL BOARD MEETING April 14, 2015
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
February 10, 2015 3pm-4:30pm
Hotel Whitcomb · Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

  ·BART Powell and Civic Center Station renovations (10 minutes)
  ·AGI/Avant 1270 Mission Street Development (10 minutes)

- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- YEAR END 2014 REVIEW, Treasurer
- COMMITTEE UPDATES
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
February 4, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from January 8, 2014, Secretary **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- REVIEW OF AGENDA FOR FULL BOARD MEETING February 10, 2015
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**BOARD OF DIRECTORS MEETING**
January 13, 2015 3pm-4:30pm
Hotel Whitcomb · Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

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- CALL TO ORDER, Chairman
- INTRODUCTION OF GUESTS, Chairman
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- EXECUTIVE COMMITTEE RECOMMENDATION TO THE FULL BOARD TO VOTE TO CREATE AN HONORARY BOARD SEAT FOR PAST CMCBD BOARD CHAIRMAN WILL THACHER — **Action**
- RECOGNTION OF WILL THACHER'S SERVICE AS CMCBD BOARD CHAIRMAN
- PRESENTATIONS

  -Central Market Economic Strategy Presentation, Mayor's Office of Economic and Workforce Development (10 minutes)

  -5M Project Presentation, Forest City (10 minutes)

- VENDOR REPORT (5 minutes): Cleaning, Maintenance & Community Guides – MJM
- VENDOR REPORT (5 minutes): Economic Development – Urban Solutions
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary — **Action**
- COMMITTEE UPDATES
  - Executive Committee
  - Streetscape & Safety
  - Social Services
- APPROVAL OF 2015 COMMITTEES AND ASSIGNMENTS, Chairman — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS, Executive Director
- ADJOURNMENT

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**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**STREETSCAPE & SAFETY COMMITTEE MEETING**
Monday, January 12 3pm-4pm
Alonzo King LINES Ballet Center
26 7th Street, 5th Floor, San Francisco, CA 94103

- CALL TO ORDER, Committee Chair
- INTRODUCTION OF GUESTS, Committee Chair
- GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA
- DISCUSSION OF SFPD'S RE-DISTRICTING OF TENDERLOIN STATION

  Presentation: Central City SRO Collaborative
- ADJOURNMENT

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
info@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)**
**EXECUTIVE COMMITTEE MEETING**
January 8, 2015 | 12pm-1pm
Hotel Whitcomb | Market Street Grill
1231 Market Street San Francisco, CA 94103

---

- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from December 4, 2014, Secretary — **Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS

---

- CLOSED SESSION
- ADJOURNMENT

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

**To RSVP or for further information**:
teverwine@central-market.org 415.957.5985
mailing address: 901 market street suite 490 san francisco, ca 94103

Centro Latino de San Francisco Inc. 1656 15th Street, San Francisco CA 94103

September 30, 2015

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

*Date: Tuesday, October 27, 2015*
*Time: 12:30-2 pm at Centro Latino de San Francisco Inc,*
*Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)*

*Date: Tuesday, November 24, 2015*
*Time: 12:30-2 pm at Centro Latino de San Francisco Inc,*
*Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)*

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
*Phone: 415.824-6720*
*Email: mjuarez@linkloans.com*

Sincerely,

Michael Juarez
CLSF Secretary of the Board

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Phone: 415-861-8790 FAX: 415-861-8782

children's council SAN FRANCISCO
because child care matters

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October 1, 2015

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors' Meeting

Children's Council of San Francisco would like to announce that the Board of Directors' meeting on Tuesday, December 8, 2015 at 6:30 pm, Room 120 at 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee L. Blechman

Sandee Blechman

children's council SAN FRANCISCO
because child care matters

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PUBLIC LIBRARY

April 9, 2015

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, June 16, 2015 at 6:30 pm in Room 120 at 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee L. Blechman

Sandee Blechman
Executive Director

Chinatown Community
Development Center

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## Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, September 23rd, 2015 at International Hotel, located at 848 Kearny Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please call (415) 984-1167.

**PUBLIC NOTICE**

Meeting of the Board of Trustees
Chinese for Affirmative Action

6 PM, Wednesday, August 19, 2015

Community Meeting Room, 1st Floor
17 Walter U. Lum Place
San Francisco, CA 94108

03-12-15A11:12 RCVD

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**PUBLIC NOTICE**

Meeting of the Board of Trustees
Chinese for Affirmative Action

6 PM, Wednesday, April 15, 2015

Community Meeting Room, 1st Floor
17 Walter U. Lum Place
San Francisco, CA 94108

03-12-15A11:12 RCVD

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COLLECTIVE IMPACT

*An incubator for innovative programs...*

# Board of Directors Meeting

Monday, June 29, 2015 5:00pm

Heffernan Insurance Brokers, 180 Howard Street, San Francisco

This meeting was noticed on May 28, 2015 and meets the 30-day Sunshine Noticing requirement.*

I. **Vote to Approve Shonda Scott as a member of the Board of Directors**
II. **Vote to Approve Jacqueline Piccini as a member of the Board of Directors**
III. **Program Update**

IV. **Review of Current Financial Statements**

V. **Vote to approve FY 15 – 16 Budget**

VI. **Executive Director Performance Review**

VII. **Update on Fundraisers**

   a. **More Than Magic**
   b. **Love and Basketball**
   c. **Summer Learning Day**

VIII. **Update on Consulting Services**
   a. **Taproot Foundation**
   b. **Harvard Business Partners**
IX. **Board Participation and Board Giving**

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**PO BOX 156853 San Francisco, CA 94115**
Collective Impact, a 501c3 tax-exempt organization.
*The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact*

COLLECTIVE IMPACT

*An incubator for innovative programs...*

# Board of Directors Meeting

Monday, June 29, 2015 5:00pm

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This meeting was noticed on May 28, 2015 and meets the 30-day Sunshine Noticing requirement.*

I. **Vote to Approve Shonda Scott as a member of the Board of Directors**
II. **Vote to Approve Jacqueline Piccini as a member of the Board of Directors**
III. **Program Update**

IV. **Review of Current Financial Statements**

V. **Executive Director Performance Review**

VI. **Update on Fundraisers**

   a. **More Than Magic**
   b. **Love and Basketball**
   c. **Summer Learning Day**

VII. **Update on Consulting Services**
   a. **Taproot Foundation**
   b. **Harvard Business Partners**
VIII. **Board Participation and Board Giving**

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Collective Impact, a 501c3 tax-exempt organization.

*The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact*

COLLECTIVE IMPACT

*An incubator for innovative programs...*

# Board of Directors Meeting

Monday, April 27, 2015 5:00pm

Heffernan Insurance Brokers, 180 Howard Street, San Francisco

This meeting was noticed on March 27, 2015 and meets the 30-day Sunshine Noticing requirement.*

I. **Program Update**

   a. **Author Series**
   b. **Taproot Grant**
   c. **Harvard Business Partners**

II. **Review of Current Financial Statements**

III. **Final Tax Return**

IV. **Executive Director Performance Review**

V. **Update on Fundraisers**

   a. **More Than Magic**
   b. **Love and Basketball**
   c. **Summer Learning Day**

VI. **Set next Board Meeting – June 29, 2015 for Budget Approval**

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**PO BOX 156853 San Francisco, CA 94115**

Collective Impact, a 501c3 tax-exempt organization.

*The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact*

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.*

# NOTICE OF DESIGNATED PUBLIC MEETING

**THE PUBLIC IS INVITED TO ATTEND THE**
**October 22, 2015**
**MEETING OF THE BOARD OF DIRECTORS OF**
**COMMUNITY AWARENESS & TREATMENT SERVICES, INC.**

**THE MEETING WILL BE HELD AT**
**THE SAN FRANCISCO MAIN PUBLIC LIBRARY**
**(SYCIP FAMILY CONFERENCE ROOM – 4TH FLOOR)**
**100 LARKIN ST.**
**SAN FRANCISCO, CA 94102**

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**ON**

**THURSDAY, OCTOBER 22, AT 6:00 PM.**

**PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING**

Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: admin@catsinc.org

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

*CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.*

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# NOTICE OF DESIGNATED PUBLIC MEETING

**THE PUBLIC IS INVITED TO ATTEND THE**
**MAY 28, 2015**
**MEETING OF THE BOARD OF DIRECTORS OF**
**COMMUNITY AWARENESS & TREATMENT SERVICES, INC.**

**THE MEETING WILL BE HELD AT**
**THE SAN FRANCISCO MAIN PUBLIC LIBRARY**
**(SYCIP FAMILY CONFERENCE ROOM – 4TH FLOOR)**
**100 LARKIN ST.**
**SAN FRANCISCO, CA 94102**

**ON**

**THURSDAY, MAY 28, AT 6:00 PM.**

**PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING**

ission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: admin@catsinc.org

community housing partnership

September 22, 2015

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, October 27, 2015 at 374 5th Street San Francisco, California 94107, beginning at 5:30 pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Carolina Barnes
Executive Assistant

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Eric Fischer, CFO
Ramie Dare, CHP BOD President

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community housing partnership

April 17, 2015

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4. (d) of the San Francisco Administrative Code this is notification of the Community Housing Partnership's open Board of Directors Meeting being held on Tuesday, May 26, 2015 at 374 5th Street San Francisco, California 94107, beginning at 6:00pm.

Appropriate notification will be made to the public by posting the meeting notifiction on our website at www.chp-sf.org

Sincerely,

Carolina Barnes
Executive Assistant

Cc: Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Gail Gilman, Executive Director
Geoff MacDonald, CFO
Ramie Dare, CHP BOD President

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COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

November 11, 2015

The Board of Directors of Community Initiatives will hold two (2) meeting that are open to the public in 2015:

**Friday, January 22, 2016, 8:30 -12:30am**
Location: Community Initiatives
354 Pine Street, Suite 700
San Francisco CA 94104

**Friday, April 22, 2016, 8:30 - 12:30am**
Location: Community Initiatives
354 Pine Street, Suite 700
San Francisco CA 94104

Please read the attached protocol for public attendance at Community Initiative's Board of Directors meetings.

Theresa Fay-Bustillos
President and CEO

12-11-15P01:20 RCV

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DEC 11 2015

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354 Pine Street, Suite 700 • San Francisco, California 94104 • 415.230.7700 • fax 415.230.7701 • www.CommunityIn.org

**POLICY: Protocol for public attendance at Community Initiatives' Board of Directors meetings**

Open meetings: Community Initiatives designates as "open to the public" two (2) meetings of its Board of Directors per year. Starting with calendar year 2015, the open meetings will be the January and September meetings, which are held on the fourth Friday of the month. Notice of these meetings is listed with the City of San Francisco and at the public library.

Notice of attendance: for less disruption, it is preferred that you notify Community Initiatives if you desire to attend a public meeting, but it is not required.

Admission to the meeting: Meetings typically run from 8:30am to 11:30am with a 10-minute break.

Seating: please enter the room at an appropriate time so as to not disturb the conversation, and take a seat to the side of the room and not at the conference table.

Comments: Public attendees may be asked to introduce themselves but are present as observers, not participants. They will be given an opportunity to comment at the end of the business meeting, immediately preceding the Board's regularly scheduled executive session(s). **Public comments are limited to five (5) minutes per attendee.**

Closed sessions: The Board's executive sessions are not open to the public.

COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

***REVISED***

February 3, 2015

The Board of Directors of Community Initiatives will hold two (2) meetings that are open to the public in 2015:

**Friday, January 23, 2015, 8:30 -11:30am**
Location: Evelyn & Walter Haas, Jr. Fund
114 Sansome Street, Suite 700
San Francisco CA 94104

**Friday, April 24, 2015, 8:30 - Noon (new date)**
Location: Community Initiatives
354 Pine Street, Suite 700
San Francisco CA 94104

Please read the attached protocol for public attendance at Community Initiative's Board of Directors meetings.

Theresa Fay-Bustillos
President and CEO

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COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

**Protocol for public attendance at Community Initiatives' Board of Directors meetings**

Open meetings: Community Initiatives designates as "open to the public" two (2) meetings of its Board of Directors per year. Starting with calendar year 2015, the open meetings will be the January and April meetings, which are held on the fourth Friday of the month. Notice of these meetings is listed with the City of San Francisco and at the San Francisco public library.
The public may only address the Board of Directors to propose candidates for membership at the January meeting.

Notice of attendance: for less disruption, it is preferred that you notify Community Initiatives if you desire to attend a public meeting, but it is not required.

Admission to the meeting: Meetings typically run from 8:30am to Noon with a 10-minute break.

Seating: please enter the room at an appropriate time so as to not disturb the conversation, and take a seat to the side of the room and not at the conference table.

Comments: Public attendees may be asked to introduce themselves but are present as observers, not participants. They will be given an opportunity to comment at the end of the business meeting, immediately preceding the Board's regularly scheduled executive session(s). **Public comments are limited to five (5) minutes per attendee, with a combined limit of thirty (30) minutes for all comments.**

The Board's executive sessions are closed sessions and are not open to the public.

3/21/14

# Community Living Campaign

## Bi-Annual Open Board Meeting

The Community Living Campaign welcomes the public to attend any of our Board meetings, which generally occur the 3rd Thursday of every month from 3:30 p.m. to 5:00 p.m. at 315 Turk Street. We now also hold two special public meetings with expanded time for public comment. The next Special meeting will be:

**CLC Board Meeting**
Thursday, December 17
3:30 to 5:00 p.m.
315 Turk Street

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For information or to receive the agenda in advance, please contact Marie Jobling at (415) 821-1003 ex. 1 or email marie@sfcommunityliving.org

COMMUNITY LIVING CAMPAIGN | *Transforming Lives by Building Aging and Disability Friendly Neighborhoods*

www.sfcommunityliving.org ■ 415.821.1003 ■ 1360 Mission St., 4th Floor, San Francisco, CA 94103
blog: www.sfhealthyaging.org ■ facebook: www.facebook.com/communitylivingcampaign

communityworks
BUILDING COMMUNITY THROUGH ARTS AND EDUCATION

ANNOUCEMENT
11/2/15

Community Works West Inc. will hold a Board of Directors meeting on Tuesday, January 26, 2016 at 10 am. The meeting will take place at 1605 Bonita Ave in Berkeley, CA. The agenda includes: discussion of new programming, and strategies to expand the board of directors. For more information, please call 510-486-2340.

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4681 Telegraph Avenue, Oakland, CA 94609
www.communityworkswest.org
telephone: 510.486.2340 fax: 510.647.8560
Ruth Morgan, Executive Director

Motivating Youth to Succeed
啟導青年 邁步向前

*in Office & Computer Clubhouse*
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

*Bayview Branch Office*
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

*Richmond Branch Office*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

*Board of Directors*
Jaynry W. Mak, Esq., Chair
eph L. Subbiondo, Vice Chair
Hanna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Victoria Lyuber
Joel Sato
Mary Tsui

*Executive Director*
Sarah Wan, M.S.W.

*A United Way Agency*

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# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Tuesday, November 18, 2015, from 6:30 p.m. to 8:00 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

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Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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*n Office & Computer Clubhouse*
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

*Bayview Branch Office*
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

*Richmond Branch Office*
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org



*Board of Directors*
Jaynry W. Mak, Esq., Chair
oseph Subbiondo, Vice Chair
Janna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

*Executive Director*
Sarah Wan, M.S.W.

*A United Way Agency*


# NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

**A California Non-Profit Corporation**

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

**CYC**
**1038 Post Street**
**San Francisco, CA 94109**

**This meeting will be held on Tuesday, March 17, 2015, from 6:30 p.m. to 8:00 p.m.** for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.


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Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

CONARD HOUSE

# CONARD HOUSE
## ADMINISTRATIVE OFFICES

1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Blair G. Helsing
*Chair*

Shelley Wood
*Vice-Chair*

Wendy Yu
*Secretary*

Eddie Rodriguez
*Treasurer*

John T. Moranville, MD
Alan (Mickey) Shipley
*Directors*

Richard Heasley
*Executive Director*

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: October 14, 2015

**NOTICE OF**

**DESIGNATED PUBLIC MEETING**

**OF**

**THE BOARD OF DIRECTORS OF**

**CONARD HOUSE, INC.**
**and**
**HOUSING CORPORATIONS**

a California Non-Profit Corporation

GOVERNMENT DOCUMENTS DEPT
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Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, November 19, 2015 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Reception will be from 5:30 p.m. to 6:00 p.m.

First Unitarian Universalist Church is wheelchair accessible.

Blair Helsing (cw)
Blair Helsing, Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

# PUBLIC NOTICE

## *Curry Senior Center*

**315 Turk Street**
**San Francisco, CA 94102**

**BOARD OF DIRECTORS**
**Designated Public Meeting**
**Schedule**

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**MEETING 1**

**August 18, 2015**
**Time: 5:30 pm**
**Location: Saint Francis Memorial Hospital**
**900 Hyde St., 2nd floor**

**MEETING 2**

**February 16, 2016**
**Time: 5:30 pm**
**Location: Saint Francis Memorial Hospital**
**900 Hyde St., 2nd floor**

**To:**

**SF Main Library**
**Government Info Center**
**100 Larkin Street**
**San Francisco, CA 94102**

**Clerk of the BD of Supervisors**
**City Hall**
**1 Carlton B. Goodlett Place**
**Room 244**
**San Francisco, CA 94102**

# Dogpatch & Northwest Potrero Hill Green Benefit District
## Interim Board Meeting #9 | Board-elect Meeting #1

December 7, 2015, 7:00 PM to 8:30 PM
Umpqua Bank, 415 DeHaro St, San Francisco, CA 94107

**Interim Board:**
Bruce Huie, Katherine Doumani, Daphne Magnawa, David Glober, Don Nolte, Jake Millan, Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogiages

**Board-elect:**
Susan Eslick, Janet Carpinelli, Alison Sullivan, James Naylor, Michele Davis, Jesse Herzog, Jean Bogiages, Robert Broucaret, Adam Mendelson, Lisa Jacobs, Philip Pierce, Michael Yarne, Kat Sawyer

**City Staff:**
Jonathan Goldberg, San Francisco Public Works

## AGENDAS

**INTERIM BOARD MEETING:**

| Item | Lead | Time |
|---|---|---|
| 1. Open Meeting | Jean Bogiages | 7:00 PM |
| 2. Approve Minutes: Vote | Jean Bogiages | 7:05 |
| 3. Green Infrastructure Presentation | David Glober | 7:10 |
| 4. Dissolve Interim Board: Vote | Jean Bogiages | 7:25 |

**BOARD-ELECT MEETING:**

| Item | Lead | Time |
|---|---|---|
| 1. Open Meeting | Jean Bogiages | 7:25 PM |
| 2. Review of Board Procedures and Organizational Status: Discussion | Jean Bogiages | 7:27 |
| • GBD Organizational Status Update | | |
| • Management Plan, Bylaws, City-GBD management agreement | | |
| • Brown Act, Rosenberg's Rules | | |
| 2. Election of Officers: Vote | Jean Bogiages | 8:00 |
| 3. Committee sign-up: Discussion & Action | Jean Bogiages | 8:10 |
| 4. Public Comment | Jean Bogiages | 8:25 |
| 5. Adjourn | Jean Bogiages | 8:30 |

**ATTACHMENTS:**

1. 20151123 GBD Interim Board Minutes.pdf
2. RSHS-Parliamentary-Procedures-Cheat-Sheet1.pdf
3. Brown-Act-Brochure-DEC-03.pdf
4. 90 Day Start-up Plan 12-3-2105.pdf
5. WelcomeLetter.pdf
6. 2015.09.30 - GBD Bylaws FINAL v1.0.pdf

Additional References: http://dnwph-gbd.org/resources/ (GBD Management Plan)

***This is a public meeting and all members of the public are welcome to attend.***

Additional comments, questions, and special meeting requests can be made to Jean Bogiages at jeanmbogiages@gmail.com and (415) 305.8230.

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**Public Comment:**
At this time, members of the public may address the GBD Board on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:
- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

# Dogpatch & Northwest Potrero Hill Green Benefit District
## Interim Board Meeting #8

November 24, 2015, 7:00 PM to 8:30 PM
Umpqua Bank, 415 DeHaro St, San Francisco, CA 94107

## AGENDA

**Interim Board Members:**
Bruce Huie, Katherine Doumani, Daphne Magnawa, David Glober, Don Nolte, Jake Millan,Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogiages

**Consultants:**
Brooke Ray Smith, Jared Press, Michael Yarne, Build Public

**City:**
Jonathan Goldberg, San Francisco Public Works
Andrea Bruss, D10 Supervisor's Office

| | | |
|---|---|---|
| 1. | Open Meeting | Bruce Huie |
| 2. | Approve Minutes: Vote | Bruce Huie |
| 3. | Election Results: Vote to approve | Tony Kelly |
| 4. | To Do List for new board: Discussion | Jean Bogiages |
| 5. | Bylaws recommendation: Discussion & Vote | Scott Wilkinson |
| | a. 1 board member/property | |
| 6. | Status of the City-GBD Management Agreement | Jonathan Goldberg |
| 7. | Adjourn | Bruce Huie |

**ATTACHMENTS:**

- Minutes: Interim Board Meeting #7
- Proposed To Do list for new Board

***This is a public meeting and all members of the public are welcome to attend.***

Additional comments, questions, and special meeting requests can be made to Interim GBD Board Co-Chair Jean Bogiages at jeanmbogiages@gmail.com and 415-305-8230.

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**Dogpatch & Northwest Potrero Hill Green Benefit District**

# Dogpatch & Northwest Potrero Hill Green Benefit District
## Interim Board Meeting #5

October 7, 2015, 7:00 PM to 8:30 PM
Umpqua Bank
415 De Haro Street, San Francisco, CA 94107

## AGENDA

Interim Board Members: Bruce Huie, Daphne Mangawa, David Glober, Don Nolte, Jake Milan,Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogaiges, Katherine Doumani

Build Public (consultants): Brooke Ray Smith, Jared Press, Michael Yarne
San Francisco Public Works: Jonathan Goldberg

| | | |
|---|---|---|
| 1. | Open Meeting | Jean Bogiages |
| 2. | Approve Minutes: Vote | Jean Bogiages |
| 3. | The Governance Working Group: Report. Vote<br>a. Text for the ballot | Tony Kelly |
| 4. | The Nominations Working Group: Report<br>a. Current nominations | Daphne Magnawa |
| 5. | The Marketing Working Group: Report<br>a. Website<br>b. Marketing Plan | Katherine Doumani |
| 6. | Finance Report: Report | Susan Eslick |
| 7. | 501C3 Work: Report | Jean Bogiages |
| 8. | Review and approval of the City-GBD agreement. | Jonathan |
| 9. | Adjourn | Jean Bogiages |

**ATTACHMENTS:**

***This is a public meeting and all members of the public are welcome to attend.***

Additional comments, questions, and special meeting requests can be made to Interim GBD Board Co-Chair Jean Bogiages at jeanmbogiages@gmail.com and 415-305-8230.

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Dogpatch & Northwest Potrero Hill
Green Benefit District

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# Dogpatch & Northwest Potrero Hill Green Benefit District
## Interim Board Meeting #2

September 2, 2015, 7:00 PM to 8:30 PM
Potrero Hill Library Meeting Room, 2nd Floor
1616 20th Street, San Francisco, CA 94107

## AGENDA

Interim Board Members: Andrea Bruss, Bruce Huie, Daphne Mangawa, David Glober, Don Nolte, Jake Milan,Janet Carpinelli, Jesse Herzog, Joe Boss, Lydia Tan, Ron Miguel, Scott Wilkinson, Susan Eslick, Tony Kelly, Jean Bogaiges
Build Public (consultants): Brooke Ray Smith, Jared Press, Michael Yarne
San Francisco Public Works: Jonathan Goldberg

1. Open Meeting — Jean Bogiages
2. Approve Minutes: Vote — Jean Bogiages
3. Interim Board Composition and Responsibility
   - Review and update: Discussion — Jean Bogiages
   - Committee Sign-up
   - Approach for City Agency Requests to GBD: Discussion — Tony Kelly
4. 501c3 Nonprofit Application: Report — Jean B., Susan E., Laurie
   - Draft Bylaws: Report — Ron Miguel, Tony Kelly
   - PO Box and GBD Name: Report — Susan Eslick
5. Financial Report & Loan Application: Report & Vote — Susan Eslick
   - alternatives? Umpqua, NLCF
6. Options for Consulting Services: Report & Discussion — Build Public
7. Election planning
   - Board of Directors election timeline: Report — Jean Bogiages
   - Nominations to Board of Directors: Report & Discussion — Bruce Huie
8. Adjourn — Jean Bogiages

**ATTACHMENTS:**

interim board members.pdf, BUDGET DRAFT-1.xlsx.pdf,City-GBD MGMT Checklist & Timeline 8-28-15.doc, 150824 BP GBD Proposal.docx,150824 GBD Proposal Budget.xlsx,DRAFT Expectations of GBD Interim Board 8-28-15,

***This is a public meeting and all members of the public are welcome to attend.***

Additional comments, questions, and special meeting requests can be made to Interim GBD Board Co-Chair Jean Bogiages at jeanmbogiages@gmail.com and 415-305-8230.

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x*122
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

May 11, 2015
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

August 8, 2015
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

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EDGEWOOD
*Transforming Lives. Restoring Hope.*

The Edgewood Center for Children and Families
1801 Vicente Street
San Francisco, CA 94116
Tel (415) 681-3211 / Fax (415) 664-7094

# PUBLIC MEETING NOTICE

## The Edgewood Center for Children and Families
## Board of Director's Meeting

**Date:** September 15th 2015
**Time:** 5:30-8:30pm
**Location:** 1801 Vicente Street, San Francisco, CA 94116

**Please Note: Dinner is not provided to outside attendees.**

**Board Secretary:**
Nickee Mattos
415-682-3101
nicolam@edgewood.org

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***Confidentiality Note:*** *The document(s) accompanying this cover sheet may contain confidential information which is legally privileged. If you are not the intended recipient, or the person responsible for delivering it to the recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in this transmission is strictly prohibited. If you have received this transmission in error, immediately notify us by telephone at (415) 681-3211. Thank you.*

enterprise

for High School Students

MORE THAN JUST A JOB

**Public Notice**
**of**
**Non-Profit Board of Directors Meeting**

**The Board of Directors of**
**Enterprise for High School Students will meet**

| | |
|---|---|
| **Date:** | **September 28, 2015** |
| **Time:** | **4:30 p.m.** |
| **Place:** | **200 Pine Street, Suite 600**<br>**San Francisco, CA 94104** |

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**Please email info@ehss.org if you would like to attend.**

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2)

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## Public Notice
## of
## Non-Profit Board of Directors Meeting

**The Board of Directors of**
**Enterprise for High School Students will meet**

**Date:** **October 26, 2015**

**Time:** **4:30 p.m.**

**Place:** **One Montgomery St, Suite 2200 Floor**
**San Francisco, CA 94104**
**Enter at 120 Kearny Street (between Post and Sutter)**

**Please email info@ehss.org if you would like to attend.**

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2)

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# Public Notice
# of
# Non-Profit Board of Directors Meeting

**The Board of Directors of**
**Enterprise for High School Students will meet**

**Date:** **May 18, 2015**

**Time:** **4:30 p.m.**

**Place:** **One Montgomery St, Suite 2200 Floor**
**San Francisco, CA 94104**
**Enter at 120 Kearny Street (between Post and Sutter)**

**Please email info@ehss.org if you would like to attend.**

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2)

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**Public Notice**
**of**
**Non-Profit Board of Directors Meeting**

**The Board of Directors of**
**Enterprise for High School Students will meet**

**Date:** **March 23, 2015**

**Time:** **4:30 p.m.**

**Place:** **One Montgomery St, Suite 2200 Floor**
**San Francisco, CA 94104**
**Enter at 120 Kearny Street (between Post and Sutter)**

**Please email info@ehss.org if you would like to attend.**

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2)

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**Public Notice**
**of**
**Non-Profit Board of Directors Meeting**

**The Board of Directors of**
**Enterprise for High School Students will meet**

**Date:** **February 23, 2015**

**Time:** **4:30 p.m.**

**Place:** **One Montgomery St, Suite 2200 Floor**
**San Francisco, CA 94104**
**Enter at 120 Kearny Street (between Post and Sutter)**

**Please email info@ehss.org if you would like to attend.**

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2)

epiphany CENTER

100 Masonic Avenue
San Francisco, California | 94118

TEL 415.567.8370
FAX 415.292.5531

Date of Notice: November 3, 2015

**NOTICE OF**
**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTORS OF**
**EPIPHANY CENTER**

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

**Epiphany Center**
**100 Masonic Avenue**
**San Francisco, CA 94118**

On **Friday, December 4, 2015,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:00 – 10:00 am** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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epiphany CENTER

100 Masonic Avenue
San Francisco, California | 94118

TEL 415.567.8370
FAX 415.292.5531

Date of Notice: May 4, 2015

**NOTICE OF**
**DESIGNATED PUBLIC MEETING**
**OF**
**THE BOARD OF DIRECTORS OF**
**EPIPHANY CENTER**

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

**Epiphany Center**
**100 Masonic Avenue**
**San Francisco, CA 94118**

On **Friday, June 12, 2015,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:00 – 10:00 am** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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TheEpiphanyCenter.org

# *EPISCOPAL COMMUNITY SERVICES*

*Memorandum*

DATE: August 14, 2015

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

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## BOARD OF DIRECTORS MEETING

**WHEN:** **Monday, September 28, 2015**

**TIME:** **5:30 PM**

**WHERE:** **Canon Barcus Community House**
**Conference Room, 2nd Floor**
**165 Eighth Street**
**San Francisco, California**

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3755 at least one week in advance of the meeting. We will make every effort to accommodate requests.

**Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.**

# *EPISCOPAL COMMUNITY SERVICES*

*Memorandum*

DATE: February 06, 2015

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

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## BOARD OF DIRECTORS MEETING

**WHEN:** **Monday, March 23, 2015**

**TIME:** **5:30 PM**

**WHERE:** **Canon Barcus Community House**
**Conference Room, 2nd Floor**
**165 Eighth Street**
**San Francisco, California**

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3755 at least one week in advance of the meeting. We will make every effort to accommodate requests.

**Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.**

EDC EVICTION DEFENSE COLLABORATIVE

August 21, 2015

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2015 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday September 21, 2015 from 5:30 - 8 p.m. at 995 Market Street, Conference Room 1116, San Francisco, CA 94103.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

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995 Market Street, Suite 1200 | San Francisco, CA 94103 | ph: (415) 947-0797 | fax: (415) 947-0331 | evictiondefense.org

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Vincent L. Ricci
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Greg Flynn
Mickey Hart
F. Scott Hindes
Jeff Huber
Mimi Ito
Michael R. Jacobson
Roberta Katz
Richard Laiderman
Jude P. Laspa
Divesh Makan
Phil Marineau
William F. Mellin
Kenneth G. Moore
Sandra L. Otellini
Vijay Shriram
Craig Silverstein
Nat Simons
E. Payson Smith, Jr.
Aaron Vermut
R. Sanders Williams, MD
Stanley Wojcicki, PhD
Michelle Yee
Dan Yue

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*Chairman Emeritus*

F. Van Kasper
*Chairman Emeritus*

Ann S. Bowers
Paul M. Cook
C. Richard Kramlich
Peter C. Wendell

**Ex Officio**

Dennis M. Bartels, PhD
*Executive Director*

Cameron Phleger
*Exploratorium Lab*

Exploratorium Board of Directors Meeting

Public Notice

Date: December 8, 2015

Time: 4:30pm – 6:30 pm

Location: Exploratorium

Pier 15

San Francisco, CA 94111

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Sandra L. Otellini
Craig Silverstein
Nat Simons
E. Payson Smith, Jr.
Aaron Vermut
R. Sanders Williams, MD
Stanley Wojcicki, PhD
Michelle Yee
Dan Yue

**Directors Emeriti**

William K. Bowes, Jr.
*Chairman Emeritus*

F. Van Kasper
*Chairman Emeritus*

Ann S. Bowers
Paul M. Cook
C. Richard Kramlich
Peter C. Wendell

**Ex Officio**

Dennis M. Bartels, PhD
*Executive Director*

Cameron Phleger
*Exploratorium Lab*

Exploratorium Board of Directors Meeting

Public Notice

Date: February 10, 2015

Time: 4:30pm – 6:30 pm

Location: Exploratorium

Kanbar Forum

Pier 15

San Francisco, CA 94111

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FAMILY & CHILD EMPOWERMENT SERVICES
SAN FRANCISCO

November 11, 2015

San Francisco Main Library Government Information Center
100 Larkin St
San Francisco, CA 94102

SF Public Library,

As a nonprofit organization doing business with the City and County of San Francisco, FACES SF complies with the Nonprofit Public Access Ordinance (Sunshine Ordinance) for this year 2014.

Please accept this as a formal notice of our Board of Directors meetings this year that are open and announced to the public:

**Board of Directors Meeting for FACES SF**
Monday November 30, 2015 at 6:30pm
1101 Masonic Ave
San Francisco, CA 94117

Sincerely,

Lawland Long
Executive Director

11-30-15P01:55 RCVD

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Administration – 1101 Masonic Ave | San Francisco, CA 94117 | (415) 921-2437 | Fax (415) 921-2437
Bayview – 100 Whitney Young Circle | San Francisco, CA 94124 | (415) 822-5760 | Fax (415) 822-5762
Hayes Valley | 308 Buchanan St | San Francisco, CA 94102 | (415) 626-5758 | Fax (415) 626-5758
Haight/Ashbury – 1101 Masonic Ave | San Francisco, CA 94117 | (415) 921-2437 | Fax (415) 921-2437
VVNAP | 1099 Sunnydale Ave, 2nd Floor | San Francisco, CA 94134 | (415) 239-5755 | Fax (415) 239-5757

family builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

July 31, 2015

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 16, 2015 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on September 16, 2015.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

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family builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

February 4, 2015

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the March 18, 2015 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on March 18, 2015.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

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FCA FAMILY CAREGIVER ALLIANCE
National Center on Caregiving

**A nonprofit, tax-exempt organization**

785 Market Street
Suite 750
San Francisco, CA 94103

800-445-8106
415-434-3388
415-434-3508 fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving:

- Family Care Navigator
- Innovations Clearinghouse
- Technical Assistance

Bay Area Caregiver Resource Center

- Care Planning
- Education
- Online Services

Research, Policy & Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
*Executive Director*

November 3, 2015

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, December 8, 2015 from 6:45 to 8:30 p.m. will be open to the public. It will be held at our office located at 785 Market Street, Suite 750, San Francisco, CA 94103, which is handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

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415-434-3388
415-434-3508 fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving:

- Family Care Navigator
- Innovations Clearinghouse
- Technical Assistance

Bay Area Caregiver Resource Center

- Care Planning
- Education
- Online Services

Research, Policy & Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
*Executive Director*

February 16, 2015

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, March 17, 2015 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103, which are handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

02-24-15A10:02 RCVD

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# Family Support Services of the Bay Area

*Building on the strengths of children and families since 1990*

April 6, 2015

San Francisco Public Library
Government Information Center
5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

In compliance with the San Francisco Non-Profit Access Ordinance (San Francisco Administrative Code, Chapter 12L), this letter serves as written notice that the Board of Directors of Family Support Services of the Bay Area will hold its next open meeting on **Wednesday, May 28th, 2015** in our Oakland office, located at:
401 Grand Avenue, 2nd Floor, Oakland, CA 94610.

If you have any questions, or require additional information, please do not hesitate to contact us.

Thank you,

Cheryl Smith
Executive Director

GOVERNMENT
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www.fssba.org

Felton FSA Family Service Agency of San Francisco

DATE: December 22, 2015

TO: City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.org

FROM: Gerald Joens, Board Liaison

PHONE: (415) 474-7310 ext. 669

RE: Notice of Felton Institute/Family Service Agency of San Francisco Board of Directors Meeting – Open to the Public

# NOTICE

The public is invited to attend a meeting of the Board of Directors of Felton Institute aka Family Service Agency of San Francisco on **Tuesday, January 26, 2016 from 6:00 PM to 8:00 PM** at our San Francisco administrative office, located at:

***Felton Institute/Family Service Agency of San Francisco***
711 Van Ness Avenue (corner of Van Ness and Turk)
Suite 550
San Francisco, CA 94102

For further information, please contact Gerald Joens, Board Liaison at (415) 474-7310 ext. 669, or email at gjoens@felton.org.

12-22-15A10:34 RCVD
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Felton FSA Family Service Agency of San Francisco

DATE: April 23, 2015

TO: City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Gerald Joens, Board Liaison

PHONE: (415) 474-7310 ext. 669

RE: Notice of Felton Institute/Family Service Agency of San Francisco Board of Directors Meeting – Open to the Public

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APR 27 2015
SAN FRANCISCO PUBLIC LIBRARY

# NOTICE

The public is invited to attend a meeting of the Board of Directors of Felton Institute aka Family Service Agency of San Francisco on **Tuesday, May 26, 2015 from 6:00 PM to 8:00 PM** at our downtown San Francisco administrative offices, located at:

***Felton Institute/Family Service Agency of San Francisco***
315 Montgomery Street (corner of Montgomery & Pine Streets)
2nd Floor
San Francisco, CA 94104

For further information, please contact Gerald Joens, Board Liaison at (415) 474-7310 ext. 669, or email at gjoens@felton.org.

# Notice of Public Meeting

Erica Goodlow <EGoodlow@firstplaceforyouth.org>

Thu 9/10/2015 4:47 PM

Inbox

To:SF Docs (LIB) <sfdocs@sfpl.org>;

Cc:Liz Bender <LBender@firstplaceforyouth.org>;

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SEP 11 2015
SAN FRANCISCO PUBLIC LIBRARY

To whom it may concern:

Please be advised that First Place for Youth's Board of Directors meeting will be open to the public on **Tuesday, October 20, 2015**. The meetings will be held at Mercy Housing Apartments located at **1100 Ocean Avenue, Suite TAY 106 in San Francisco, CA 94112 from 5-8pm**. Should participants desire to join the meetings by telephone, please have them call me at the number below and I will provide them with the call-in information.

If you have any questions, please feel free to send me an email.

Thank you,

Erica Goodlow
Executive Assistant
**First Place for Youth | More is Possible**
426 17th Street, Suite 100
Oakland, CA 94612
(510) 272-0979 x 262

*We support foster kids as they learn to support themselves.*

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Confidentiality Notice: This message and any attachments are for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message and attachments.

06-24-15A09:
06-24-15A09:43 RCVD

FRIENDS OF THE URBAN FOREST

Greening San Francisco

*Our Mission is to promote a larger, healthier urban forest as part of the city's green infrastructure through community planting, maintenance, education and advocacy.*

# July 2015 – Notice of Public Meeting of the Board of Directors, Friends of the Urban Forest

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next public meeting of the Board of Directors on:

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JUN 24 2015
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**Date & Time:**

**Tuesday, July 21, 2014**
**6:00pm to 8:00pm**

**Location:**

**Nixon Peabody, LLP**
**One Embarcadero Center, 18th Floor**
**San Francisco, CA 94111-3600**

TODCO

August 7, 2015

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2015 to June 30, 2016 will be holding one of its two required public board meetings of the program year on Friday, September 11, 2015 at 12:00PM at 230 4th Street, San Francisco, CA 94103. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administration Manager

cc: San Francisco Public Library, Government Information Center

GOVERNMENT
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AUG - 7 2015
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GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

TODCO

GOVERNMENT DOCUMENTS
MAR 16 2015
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March 16, 2015

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2014 to June 30, 2015 will be holding one of its two required public board meetings of the program year on Friday, April 17, 2015 at 6:00PM at 230 4th Street, San Francisco, CA 94103. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administration Manager

cc: San Francisco Public Library, Government Information Center

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MAR 16 2015
SAN FRANCISCO PUBLIC LIBRARY

03-16-15P03:35 RCVD

SOUTH OF MARKET NEIGHBORHOOD BUILDERS
30 Fourth Street · San Francisco, CA 94103 · 415.896.1880 · F 415.896.0539 · www.todco.org

GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

Glide Community Housing, Inc.
Board of Directors Meeting
San Francisco, 94102
December 15, 2015
12:00PM

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

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NOV 1 6 2015
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The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues, Glide Housing Associates )
9. Adjourn Executive Session

**Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)**

**DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level**

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

Glide Community Housing, Inc.
Board of Directors Meeting
San Francisco, 94102
September 17, 2015
12:00PM

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

GOVERNMENT
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AUG 14 2015
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The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues, Glide Housing Associates )
9. Adjourn Executive Session

**Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)**

**DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level**

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

Public Meeting Notice: GLIDE
Caren Ohlson <COhlson@glide.org> SF Docs (LIB);

October 5, 2015

**To:** Public Library; sfdocs@sfpl.org
**Subject:** Public Meeting Notice

Government Institutional Service

San Francisco Public Library

Below please find notice of the meeting of the GLIDE Foundation Board of Trustees public meeting.

Please contact me at 674-6184 if you have any questions or need any further information.

Sincerely,

Caren Ohlson

Board Administrator

Board of Trustees of the Glide Foundation

330 Ellis Street, San Francisco, 94102 - Room 206

November 19, 2015

5:30 p.m.

Public comments will be taken on the following agenda items:

GOVERNMENT
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OCT 08 2015
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1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business

The following will be closed to members of the public:

5. Executive Session (matters concerning personnel, clients, donors, litigation)

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

**TRANSPORTATION and PARKING.** The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. Accessible parking is located at the corner of Taylor and Eddy Streets.

**CONTACT INFORMATION.** For special accommodations or questions, contact Caren Ohlson cohlson@Glide.org, 415-674-6914.

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of Glide. Finally, the recipient should check this email and any attachments for the presence of viruses. GLIDE accepts no liability for any damage caused by any virus transmitted by this email.

# UPDATE: Public Meeting Notice: GLIDE

Caren Ohlson <COhlson@glide.org>

Mon 8/31/2015 4:28 PM

To:SF Docs (LIB) <sfdocs@sfpl.org>;

Note: As of today, the date of this meeting has been changed to Thursday, October 1. Please see updated invitation below.
Thank you,
Caren

GOVERNMENT
DOCUMENTS DEPT
AUG 31 2015
SAN FRANCISCO
PUBLIC LIBRARY

August 7, 2015

**To:** Public Library; sfdocs@sfpl.org
**Subject:** Public Meeting Notice

Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the GLIDE Foundation Board of Trustees public meeting.

Please contact me at 415-674-6184 if you have any questions or need any further information.

Sincerely,

Caren Ohlson
Board Administrator

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
October 1, 2015
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business

The following will be closed to members of the public:

5. Executive Session (matters concerning personnel, clients, donors, litigation)

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

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**CONTACT INFORMATION.** For special accommodations or questions, contact Caren Ohlson cohlson@Glide.org, 415-674-6914.

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Groups bring people together. Join a group or create one.

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INBOX Items by Date

All Unread To me Flagged

Caren Ohlson
Public Meeting Notice: GLIDE 10:55a
August 7, 2015 To: Public Library; sfdocs@s...

Public Meeting Notice: GLIDE

Reply Reply all Forward

CO Caren Ohlson <COhlson@glide.or Mark as unread
Fri 8/7/2015 10:55 AM
Inbox

To: SF Docs (LIB);

August 7, 2015

**To:** Public Library; sfdocs@sfpl.org
**Subject:** Public Meeting Notice

Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the GLIDE Foundation Board of Trustees public meeting.

Please contact me at 674-6184 if you have any questions or need any further information.

Sincerely,

Caren Ohlson
Board Administrator

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 17, 2015
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business

The following will be closed to members of the public:

5. Executive Session (matters concerning personnel, clients, donors, litigation)

**DISABILITY ACCESS.** Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

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**CONTACT INFORMATION.** For special accommodations or questions, contact Caren Ohlson cohlson@Glide.org, 415-674-6914.

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AUG - 7 2015
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GLIDE
330 Ellis Street
San Francisco, CA 94102
415 674 6000
[http://www.twitter.com

# Golden Gate Senior Services

## NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L Section 12L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Golden Gate Senior Services, Inc., and A California Non-profit Corporation.

1. On Wednesday November 18, 2015 beginning at 3:00 PM a Board Meeting will be held at the Richmond Senior Center of Golden Gate Senior Services, Inc. The address of the meeting is 6221 Geary Blvd 3rd Floor, San Francisco CA 94121.

2. The space at the Richmond Senior Center is not limited and will be available to the public. The Richmond Senior Center is on the 3rd Floor. There is an elevator and the building is wheelchair accessible.

3. Date of Notice: September 22, 2015.

Notices to: The Clerk of the Board of Supervisors
San Francisco Main Library Government Center

GOVERNMENT
DOCUMENTS DEPT

SEP 17 2015

SAN FRANCISCO
PUBLIC LIBRARY

# Golden Gate Senior Services

**NOTICE OF DESIGNATED PUBLIC MEETING**

Pursuant to San Francisco Administrative Code Chapter L Section 12L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Golden Gate Senior Services, Inc., and A California Non-profit Corporation.

On Tuesday May 19, 2015, beginning at 3:00 PM, a Board Meeting will be held in the Social Hall of the Castro Senior Center of Golden Gate Senior Services, Inc. The address of the meeting is 110 Diamond St., San Francisco Ca 94114.

The Social Hall capacity at the Castro Senior Center is not limited and will be available to the public. The Social Hall is on the ground floor and is wheelchair accessible.

Date of Notice: March 27, 2015

Notices to: The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center

03-26-15P12:27 RCVD

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MAR 26 2015

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SEP 11 2015
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GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC

INSPIRE CHANGE FOR GOOD

Our mission is to help immigrant families access needed services, develop and sustain strong and healthy families as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415 401 8211
fax: 415 824 9527
www.goodsamfrc.org

Board of Directors
The Rt. Rev. Marc Andrus
Bishop, Episcopal
Diocese of California
*Chair*

Kat Taylor
*President*

Frank De Rosa
*Treasurer*

Bob Hernandez
*Secretary*

Bao Tran Aileman
Kay Bishop
John Gannon
Alan Lewinson
Dr. Alma Liebermann
Vangie Lopez
Beth Richardson
Sandra Vivanco

Emeritus
Board Members
Sheares Hunter
Avelina Lopez
William H. Orrick III
The Rev. [illegible]
[illegible]

Executive Staff
Maria Pu
Executive Director

September 11, 2015

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th floor
100 Larkin Street
San Francisco, CA 94110

From: Diana Perez D.P.
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: September 16, 2015

Meeting Time: 5:30-7:00PM

Meeting Location: 1294 Potrero Avenue, Room 301
San Francisco, CA 94110

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.

Thank You.

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
INSPIRE CHANGE FOR GOOD

February 23, 2015

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th floor
100 Larkin Street
San Francisco, CA 94110

From: Diana Perez DP
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

| | |
|---|---|
| Meeting Date: | March 18, 2015 |
| Meeting Time: | 5:30-7:00PM |
| Meeting Location: | 1294 Potrero Avenue, Room 301<br>San Francisco, CA 94110 |

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.

Thank You.

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DOCUMENTS DEPT
FEB 23 2015
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ATTN: San Francisco Main Library

Government Information Center

100 Larkin Street, San Francisco, CA 94102 Adm. Code 12L.4 (d)(2)

There will be a public meeting of the Board of Directors of Goodwill Industries of San Francisco, San Mateo and Marin Counties, Inc. from 5:30pm to 7:30pm on Wednesday, July 22, 2015 at 1500 Mission Street, San Francisco, California 94103. This meeting is open to the general public.

**Kim Freiberger** Manager, Office of the President & CEO| Direct: (415) 575-2169

Goodwill
SAN FRANCISCO | SAN MATEO | MARIN

We create solutions to poverty through the businesses we operate.

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# Greater Rincon Hill Community Benefit District

GOVERNMENT DOCUMENTS DEPT
DEC 14 2015
SAN FRANCISCO PUBLIC LIBRARY

**Greater Rincon Hill Association**
**Meeting of the Board of Directors**
**Monday, December 14, 2015, 3:00-5:00 pm**
**50 Fremont Street, Suite 2110, San Francisco**

## Meeting Agenda

1. 3:00 p.m. Call to Order — Board President

2. 3:05 p.m. Introductions — Board President

3. 3:10 p.m. Approval of Minutes — Board Secretary
   a. Action Item: Vote to approve Minutes of 10/22, 11/2, and 11/12

4. 3:15 p.m. Update on Prior Business: Hiring of Executive Director — Board President
   a. Discussion Item: Introduction of Executive Director

5. 3:30 p.m. Update on Prior Business: Approval of Association Agreement with City — Board President
   a. Action Items: Vote to approve final Association Agreement and Resolution of Signatory Authority (Section 17.7)

6. 3:35 p.m. Overview of Greater Rincon Hill CBD Management Plan — Executive Comm., MJM Mgmnt. Group
   a. Discussion Item: Board obligation to manage CBD budget and execute Plan

7. 4:10 p.m. Board Committee Members and Chairs — Board President, Executive Director
   a. Action Item: Vote to approve Board nominees for Committee members and Chairs
   b. Discussion Items: Committee mandates (short- and long-term), meeting calendar, selection of community members, timeline for service vendor RFPs
   c. Action Item: Vote to approve Committee Membership Application

8. 4:40 p.m. Proposed Amendments to GRHA Bylaws — Board President
   a. Discussion Item: Comments on draft Bylaws to provide guidance to Committee

9. 4:50 p.m. Update on Prior Business: Completion of Brown Act Training — General Counsel

10. 4:55 p.m. Public Comment — Board President

11. 5:00 p.m. Adjourn — Board President

# Greater Rincon Hill Community Benefit District

**Greater Rincon Hill Association**
**Special Meeting of the Executive Committee of the Board of Directors**
**Thursday, November 19, 2015, 8:30-9:00 am**
**One Bush Street, Basement Conference Room, San Francisco**

## Meeting Agenda

1. 8:30 a.m. Call to Order — Board President

2. 8:35 a.m. Closed Session — Board President
   a. Action Item: Appointment and Employment of Executive Director

3. 9:00 a.m. Adjourn — Board President

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NOV 18 2015

SAN FRANCISCO
PUBLIC LIBRARY

**Greater Rincon Hill Association**
**Special Meeting of the Executive Committee of the Board of Directors**
**Wednesday, November 18, 2015, 4:00-4:30 pm**
**One Bush Street, Basement Conference Room, San Francisco**

## Meeting Agenda

1. 4:00 p.m. Call to Order — Board
   President

2. 4:05 p.m. Closed Session — Board
   President
   a. Action Item: Appointment and Employment of Executive Director

4:30 p.m. Adjourn

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Greater Rincon Hill Association

MEETING NOTICE

**Meeting of the Executive Committee of the Greater Rincon Hill Association**

Thursday, November 12, 2015
4:30-6:00 p.m.
One Bush Street, Basement Level
Check in with security at front desk

**This is a public meeting.**

The Executive Committee will discuss bylaws and the City Administration Agreement, and vote on appointments to Association committees.

For more information, visit rinconhillcbd.org or email grhcbd@gmail.com.

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NOV - 9 2015
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Greater Rincon Hill Association

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

May 7, 2015

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

**RE: PUBLIC NOTICE OF GUM MOON WOMEN'S RESIDENCE BOARD MEETING ON MAY 20TH, 2015 AT 12:00 PM AT GUM MOON WOMEN'S RESIDENCE 940 WASHINGTON STREET, SAN FRANCISCO, CA 94108**

We are a non-profit organization and receiving funds from different departments of the Mayor's office. We would like to post our Board Meeting to the Public in compliance of the Sunshine Law.

If you have any questions, please feel free to call us at 415.421.8827.

Sincerely,

Gloria Tan
Executive Director

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MAY 11 2015
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PUBLIC LIBRARY

940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

May 7, 2015

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

**RE: PUBLIC NOTICE OF GUM MOON WOMEN'S RESIDENCE BOARD MEETING ON MAY 20TH, 2015 AT 12:00 PM AT GUM MOON WOMEN'S RESIDENCE 940 WASHINGTON STREET, SAN FRANCISCO, CA 94108**

We are a non-profit organization and receiving funds from different departments of the Mayor's office. We would like to post our Board Meeting to the Public in compliance of the Sunshine Law.

If you have any questions, please feel free to call us at 415.421.8827.

Sincerely,

Gloria Tan
Executive Director

GOVERNMENT
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MAY 11 2015
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PUBLIC LIBRARY

940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

GOVERNMENT
DOCUMENTS DEPT
OCT 15 2015
SAN FRANCISCO
PUBLIC LIBRARY

# Board of Directors Meeting Open to the Public

## Tuesday, November 17, 2015
## 6:00-8:00 p.m.

## Hamilton Family Center
1631 Hayes Street
San Francisco, CA 94117

For information, please contact
Nicolle Gameiro at (415) 409-2100 ext. 121
or ngameiro@hamiltonfamilycenter.org

GOVERNMENT
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MAY 26 2015
SAN FRANCISCO
PUBLIC LIBRARY

# Board of Directors Meeting Open to the Public

## Tuesday, June 16, 2015
## 6:00-8:00 p.m.

## Hamilton Family Center
1631 Hayes Street
San Francisco, CA 94117

For information, please contact
Nicolle Gameiro at (415) 409-2100 ext. 121
or ngameiro@hamiltonfamilycenter.org

GOVERNMENT
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SEP 01 2015
SAN FRANCISCO
PUBLIC LIBRARY

health RIGHT 360
A FAMILY OF PROGRAMS

August 31st, 2015

San Francisco Public Library
Government Information Center - 5th Floor
100 Larkin St.
San Francisco, 94102

To whom it may concern,

This letter is to inform the San Francisco Public Library's Government Information Center that HealthRIGHT 360 will be holding our Sunshine Meeting on Wednesday, October 28th, 2015. The meeting of the Board of Directors will commence at 6:00pm at 1735 Mission Street, Suite 2050, San Francisco. In compliance with the San Francisco Sunshine Ordinance, this meeting will be free and open to the public. If anyone has further questions regarding this meeting, please do not hesitate to contact me.

Sincere regards,

Michelle Seidman
Special Assistant to the CEO
HealthRIGHT 360
1735 Mission Street
San Francisco, CA. 94103
O: 415-361-5102
C: 415-948-3203
mseidman@healthright360.org

health RIGHT 360

A FAMILY OF PROGRAMS

February 27th, 2015

San Francisco Public Library
Government Information Center - 5th Floor
100 Larkin St.
San Francisco, 94102

To whom it may concern,

This letter is to inform the San Francisco Public Library's Government Information Center that HealthRIGHT 360 will be holding our Sunshine Meeting on Wednesday, April 22nd, 2015. The meeting of the Board of Directors will commence at 6:00pm at 1735 Mission Street, Suite 2050, San Francisco. In compliance with the San Francisco Sunshine Ordinance, this meeting will be free and open to the public. If anyone has further questions regarding this meeting, please do not hesitate to contact me.

Sincere regards,

GOVERNMENT
DOCUMENTS DEPT
MAR 04 2015
SAN FRANCISCO
PUBLIC LIBRARY

Michelle Seidman

Special Assistant to the CEO
HealthRIGHT 360
1735 Mission Street
San Francisco, CA. 94103
O: 415-361-5102
C: 415-948-3203
mseidman@healthright360.org

# PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

GOVERNMENT
DOCUMENTS DEPT
NOV - 9
SAN FRANCISCO
PUBLIC LIBRARY

## Board of Directors Meeting

**Holy Family Day Home**
**2nd Floor Conference Room**
**299 Dolores Street**
**San Francisco 94103**
**Thursday, December 10, 2015**
**8:00 AM - 9:15 AM**

**Public Comment from 8:00 AM – 8:15 AM**

# PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

GOVERNMENT
DOCUMENTS DEPT
APR 10 2015
SAN FRANCISCO
PUBLIC LIBRARY

## Board of Directors Meeting

**Holy Family Day Home**
**2nd Floor Conference Room**
**299 Dolores Street**
**San Francisco 94103**
**Thursday, April 23th, 2015**
**8:00 AM - 9:15 AM**

**Public Comment from 8:00 AM – 8:15 AM**

HOMEBRIDGE

1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.homebridgesf.org

30 October 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for Homebridge will be open to the public. The location and meeting date/time are:

**Homebridge**
**1035 Market Street, L-1 (Basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**Tuesday, December 1, 2015, 6-8pm**

Thank you.

Sincerely,

Mark A. Burns
Executive Director

GOVERNMENT
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SAN FRANCISCO
PUBLIC LIBRARY

HOMEBRIDGE

1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.homebridgeca.org

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AUG 03 2015
SAN FRANCISCO
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July 28, 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

This is to notify you that we have canceled the meeting below scheduled for August 4. (An e-mail to this effect was also sent to your office.)

We will notify you in advance of our next Sunshine meeting.

Thank you.

**Canceled Meeting:**
**Homebridge**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**Tuesday, August 4, 2015, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

Dear SF Public Library:

This is to notify you that we have cancelled the meeting below scheduled for August 4. The original notice is attached.

We will notify you in advance of our next Sunshine meeting.

Thanks you.

**Cancelled Meeting:**

Hombridge

Board of Directors Meeting

1035 Market St., L-1 (basement level)

Atrium Conference Room

San Francisco, CA 94103

August 4, 2015, 608 p.m

**Dick Schwartz**

Executive Assistant

HOMEBRIDGE

1035 Market St., L-1

San Francisco, CA 94103

Direct: (415) 659-5322

Fax: (415) 255-0679

dschwartz@homebridgeca.org

GOVERNMENT
DOCUMENTS DEPT

JUL 28 2015

SAN FRANCISCO
PUBLIC LIBRARY

HOMEBRIDGE

1035 Market Street, L-1
San Francisco, CA 94103
(T) 415.255.2079
(F) 415.255.0679
www.homebridgeca.org

May 19, 2015

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for Homebridge will be open to the public. The location and meeting date/time are:

**Homebridge**
**1035 Market Street, L-1 (basement level)**
**Atrium Conference Room**
**San Francisco, CA 94103**
**Tuesday, August 4, 2015, 6-8 p.m.**

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

GOVERNMENT
DOCUMENTS DEPT
MAY 22 2015
SAN FRANCISCO
PUBLIC LIBRARY

HOMELESS PRENATAL PROGRAM
STABLE FAMILIES + HEALTHY COMMUNITIES

## ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING
## January 19, 2016
## (Open to the Public)

Time: 5:30pm

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

Questions: Please contact Joanne Compean at 415.546-6756, Ext 332
*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: December 4, 2015

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

12-03-15A08:21 RCVD
GOVERNMENT
DOCUMENTS DEPT
DEC - 8 2015
SAN FRANCISCO
PUBLIC LIBRARY

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

**September 22, 2015**

**(Open to the Public)**

Time: 5:30pm

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

GOVERNMENT
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JUL 21 2015
SAN FRANCISCO
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Questions: Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: July 16, 2015

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

**September 15, 2015**

**(Open to the Public)**

Time: 5:30pm

03-17-15A09:03 RCVD

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

GOVERNMENT
DOCUMENTS DEPT
MAR 17 2015
SAN FRANCISCO
PUBLIC LIBRARY

Questions: Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: March 13, 2015

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

## April 21, 2015

## (Open to the Public)

Time: 5:30pm

03-20-15P03:28 RCVD

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

GOVERNMENT DOCUMENTS DEPT
MAR 20 2015
SAN FRANCISCO PUBLIC LIBRARY

Questions: Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: March 17, 2015

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

# ANNOUNCEMENT

## HOMELESS PRENATAL PROGRAM

## BOARD OF DIRECTORS MEETING

## March 17, 2015

## (Open to the Public)

Time: 5:30pm

03-17-15A09:03 RCVD

Location: Homeless Prenatal Program
2500 18th Street
San Francisco, CA 94110

GOVERNMENT DOCUMENTS DEPT
MAR 17 2015
SAN FRANCISCO PUBLIC LIBRARY

Questions: Please contact Micah Bennett at 415-546-6756 ext. 376

*Please post – Meeting is open to the public per Sunshine Ordinance

Sent on: March 13, 2015

Sent to: San Francisco Documents Librarian, 5th Floor
100 Larkin Street
San Francisco, CA 94102

**HORIZONS UNLIMITED OF SAN FRANCISCO, INC.**
**2016 BOARD OF DIRECTORS MONTHLY MEETINGS SCHEDULE**

**ALL BOARD MEETINGS ARE OPEN TO THE GENERAL PUBLIC**

**DATES:** January 18, February 15, March 15, April 19, May 17, June 14, July 19, August 16, September 20, October 18, November 15, December 20

**LOCATION:** 440 Potrero Avenue, San Francisco, CA 94110

12-08-15A08:24 RCVD

**TIME:** 5:30pm to 7:30pm

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**AGENDA**

1. Call to Order.
2. Roll Call.
3. Review and Approval of Agenda (Action Item).
4. Review and Approval of Previous Board of Directors Meetings (Action Item).
5. Financial Report (Action Item).
6. Old Business (Action Item).
7. New Business (Action Items).
8. Fund Development (Action Items).
9. Announcements.
10. Adjournment (Action Item).

**Know Your Rights Under the Sunshine Ordinance**
Government's duty is to serve the public, reaching its decision in full view of the public. Commisions, boards, councils and other agencies of the City and County exist to conduct the peoples business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the peoples review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force by mail to the Sunshine Ordinance Task Force, 1. Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – 4689, by phone at (415) 554-7724; by fax at (415) 554-7854; or by email at sotf@sfgov.otg.

July 18, 2014

San Francisco Main Library
Government Information Center
100 Larkin St
San Francisco, CA 94102

To Whom It May Concern:

This letter is to confirm the Board of Directors meeting for the Hunters Point Family that will be open to the public on Wednesday, July22rd 2014 at 4:00. The meeting will take place at 1800 Oakdale Avenue, Conference Room B. Should you have any questions, please call (415) 822-8895.

Sincerely,

Lena Miller, co-Executive Director
Hunters Point Family

GOVERNMENT
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JUL 23 2015
SAN FRANCISCO
PUBLIC LIBRARY

1800 Oakdale Avenue, San Francisco, CA 94124 (415) 822-8895 *p* (415) 671-3910 *f*
www.hunterspointfamily.org

# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, October 19, 2015 between 6:00 and 8:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (4150 923-6142. For information about the Paratransit Services call (415) 351-7000.
2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms and the meeting rooms are wheelchair accessible.
3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

---

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

GOVERNMENT
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SEP 02 2015

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# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 19 de octubre del 2015 de las 6 p.m. – 8 p.m. La reunión se llevará a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

---

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE (SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, consejos, concilios, y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acera de la Ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, June 15, 2015 between 6:00 and 8:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

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# INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 15 de junio del 2015 de las 6 p.m. – 8 p.m. La reunión se llevará a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

---

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE (SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, consejos, concilios, y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acera de la Ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

JCYC
2012 Pine Street
San Francisco, CA
94115
Tel: (415) 202-7900
Fax: (415) 921-1841
www.jcyc.org

January 7, 2015

San Francisco Main Library Government Information Center
100 Larkin St
San Francisco, CA 94102

To whom it may concern,

On behalf of the Japanese Community Youth Council's (JCYC), a 501(c)(3) non-profit, please see below the dates and locations our Board of Directors have designated for the Non-Profit Public Access Ordinance for FY2015:

1) Date: Wednesday, April 8, 2015
   Time: 6:30pm-8:30pm
   Location: 2012 Pine Street Gym, San Francisco, CA 94115

2. Date: Wednesday, September 9, 2015
   Time: 6:30pm-8:30pm
   Location: 2012 Pine Street Gym, San Francisco, CA 94115

If you wish to inquire further information to process the above meeting dates & times please contact me at (415) 202-7909 or chrislee@jcyc.org

Sincerely,

Chris Lee
Senior Administrative Assistant

GOVERNMENT
DOCUMENTS DEPT

JAN 20 2015

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# Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

STRENGTHENING INDIVIDUALS.
STRENGTHENING FAMILIES.
STRENGTHENING COMMUNITY.


**CENTRAL ADMINISTRATION**
The Miriam Schultz Grunfeld
Professional Building
at Rhoda Goldman Plaza
2150 Post Street
Mailing address: PO Box 159004
San Francisco, CA 94115

VOICE 415-449-1200
FAX 415-848-7036
TTD 415-345-1927
EMAIL admin@jfcs.org
WEB www.jfcs.org



**BOARD OF DIRECTORS**
**2015 / 2016**

**PRESIDENT**
Marina Tikhman

**VICE PRESIDENTS**
Jon H. Altman
Scott C. Kay
James Shapiro
Luba Troyanovsky

**TREASURER**
Willard Segal

**VICE TREASURER**
Douglas A. Winthrop

**SECRETARY**
Tammy Crown

**DIRECTORS**
Joseph Alouf
Lisa Bardin
Robert Blum
Marci Dollinger
David Dossetter
Marc Fagel
Rob Fram
Deborah Hoffman
Alex Ingersoll
Michael Janis
Susan Kolb
David Kremer
Kerri Lehmann
Jan Maisel, MD
Mark Menell
John F. Sampson
Lela Sarnat, PhD
Ann Schilling
Zoe Schwartz
Miriam Sparrow
Stephen Swire
Robert Tandler

**IMMEDIATE PAST PRESIDENTS**
Susan Kolb
Nancy Goldberg
Raquel Newman
Harvey Schloss
Lela Sarnat, PhD
Alison Ross
Norman Olson

**EXECUTIVE DIRECTOR**
Dr. Anita Friedman


October 20, 2015


GOVERNMENT DOCUMENTS DEPT
OCT 26 2015
SAN FRANCISCO PUBLIC LIBRARY


San Francisco Main Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

Dear Sir or Madame:

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

January 21, 2016 from 5:30 pm to 7:00 pm

June 9, 2016 from 5:30 pm to 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco, California.

We request that this information be published under 12L requirements. Thank you.

Sincerely,

Nancy Masters, Associate Executive Director
Jewish Family and Children's Services

# JVS

Work Transforms Lives

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JUL 22 2015

SAN FRANCISCO
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In compliance with the

**Sunshine Ordinance:**

Non Profit Public Access Ordinance

The JVS Board of Directors meeting
Will be open to the public on the following dates:

**December 1, 2015**
**March 22, 2016**

**5:00 – 8:00 PM**

The meetings will be held at the Jewish Vocational Service
office located at:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information, please call: (415) 782-6311

Justice & Diversity
CENTER
OF THE BAR ASSOCIATION OF SAN FRANCISCO

GOVERNMENT
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SEP 18 2015
SAN FRANCISCO
PUBLIC LIBRARY

**The Justice & Diversity Center of the Bar Association of San Francisco will be holding a**
**BOARD OF DIRECTORS MEETING OPEN TO THE PUBLIC ON:**

**October 15 , 2015**
**12:00 to 2:00pm at**
**The Bar Association of San Francisco**
**301 Battery St, 3rd Floor**
**San Francisco, Ca 94111**

**PLEASE POST**

LA RAZA CENTRO LEGAL

...A NONPROFIT COMMUNITY LAW CENTER
474 Valencia Street, Suite 295, San Francisco, CA 94103
Phone: (415) 575-3500 Fax: (415) 255-7593 Web: www.lrcl.org

June 22, 2015

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

RE: Updated Notice of Board Meetings Open to the Public Pursuant to Chapter 12L of the SF Administrative Code

To Whom It May Concern:

The following are the upcoming public meeting dates of the Board of Directors of La Raza Centro legal. These meetings are open to the public and members of the public will be invited to make comments during these meetings at the public comment section of the meeting.

Public Meeting Dates of La Raza Centro Legal's Board of Directors:
** July 21, 2015 at 6:15 p.m. at 474 Valencia St., Suite 295, San Francisco, CA 94103
** September 15, 2015 at 6:15 p.m. at 474 Valencia St., Suite 295, San Francisco, CA 94103

Members of the public wishing to address the Board at these meetings are welcome to with one week's advance written notice to Daren Garshelis, Board President, c/o La Raza Centro Legal, 474 Valencia St., Suite 295, San Francisco, CA 94103.

If you have any questions regarding this information, do not hesitate to contact me directly at (415) 553-3409.

Sincerely,

LA RAZA CENTRO LEGAL, INC.

GENEVIE GALLEGOS
Executive Director

GOVERNMENT
DOCUMENTS DEPT
JUL - 6 2015
SAN FRANCISCO
PUBLIC LIBRARY

Attn: Government Information Center

San Francisco Main Public Library

Please accept this email as an official notice to announce that Larkin Street Youth Services will be holding a board meeting open to the public on April 28, 2015 from 5:30 to 7:30 PM.

Location:

Larkin Street Youth Services

134 Golden Gate Avenue

Mezzanine Conference Room

San Francisco, CA 94102

Please confirm acceptance of this notice.

Regards-

**Lily Wang**

**Executive Assistant**

**Larkin Street Youth Services**

**134 Golden Gate Avenue**

**San Francisco, CA 94102**

GOVERNMENT
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**Office: 415-673-0911 Ext-315| Fax 415-749-3838**

**Mobile: 562-533-3625**

**www.larkinstreetyouth.org**

The mission of Larkin Street Youth Services is to create a continuum of services that inspires youth to move beyond the street. We will nurture potential, promote dignity, and support bold steps by all.

The information in this email and in any attachments is confidential and may be legally privileged. If you are not the intended recipient, please destroy this message, delete any copies held on your systems and notify the sender immediately. If you are not the intended recipient of this email, you should not retain, copy, or use this email for any purpose, nor disclose all or any part of its content to any other person. Thank you.

The information in this email and in any attachments is confidential and may be legally privileged. If you are not the intended recipient, please destroy this message, delete any copies held on your systems and notify the sender immediately. If you are not the intended recipient of this email, you should not retain, copy, or use this email for any purpose, nor disclose all or any part of its content to any other person. Thank you.

LAE

Legal Assistance to the Elderly, Inc.
701 Sutter Street, 2nd Floor
San Francisco, CA 94109

December 10, 2015

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:

**DATE:** WEDNESDAY, JANUARY 20, 2016

**TIME:** 12:30 NOON - 2:00 P.M.

**LOCATION:** SKOOTSKY & DER
90 NEW MONTGOMERY, SUITE 600
SAN FRANCISCO, CALIFORNIA 94105

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

12-14-15P03:07 RCVD

Sincerely,

HOWARD M. LEVY
Executive Director

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cc: Mike Zaugg, San Francisco Office on the Aging
Hugo Ramirez, Mayor's Office of Housing & Community Development
✓ Main Library Government Information Center

LAE

Legal Assistance to the Elderly, Inc.
701 Sutter Street, 2nd Floor
San Francisco, CA 94109

June 8, 2015

06-10-15P03:23 RCVD

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JUN 10 2015

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Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

**DATE:** WEDNESDAY, JULY 15, 2015

**TIME:** 12:30 NOON - 2:00 P.M.

**LOCATION:** LEGAL ASSISTANCE TO THE ELDERLY
701 SUTTER STREET, 2ND FLOOR
SAN FRANCISCO, CALIFORNIA 94109

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Hugo Ramirez, Mayor's Office of Housing & Community Development
Main Library Government Information Center

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

February 16, 2015

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

**DATE:** WEDNESDAY, MARCH 18, 2015

**TIME:** 12:30 NOON - 2:00 P.M.

**LOCATION:** MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

02-18-15P03:41 RCVD

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

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cc: Maria Guillen, San Francisco Office on the Aging
Hugo Ramirez, Mayor's Office of Housing & Community Development
✓Main Library Government Information Center

Phone: (415) 538-3333 Fax: (415) 538-3316

Legal Services for Children

September 16, 2015

Government Information Center
Main Library
5th Floor
100 Larkin Street
San Francisco, CA 94102

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To Whom It May Concern:

Legal Services for Children's 2015-2016 Board of Directors' Meetings will be held at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

On: Monday October 5, 2015 at 5pm
Monday January 25, 2016 at 5 pm
Monday March 28, 2016 at 5 pm
Monday June 27, 2016 at 5 pm

For more information please contact:

Michelle Nguyen
Development Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

December 4, 2015

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Thursday, December 10th, 2015 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

12-04-15A09:53 RCVD

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DEC - 4 2015

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September 30, 2015

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Monday, October 5th, 2015 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

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May 22, 2015

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Tuesday, June 23rd, 2015 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

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MAY 22 2015
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March 6, 2015

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Tuesday, April 7th, 2015 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

03-06-15P02:34 RCVD

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MAR - 6 2015

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# Letter of Transmittal

**Date:** December 22, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Senior Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Tuesday, January 26, 2016
8:00 am – 1:00 pm
50 California Street, Suite 2900
San Francisco, CA 94111

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Low Income Investment Fund
50 California Street
Suite 2900
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

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families & communities

# Letter of Transmittal

**Date:** October 1, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, October 29, 2015
1:00 pm – 5:00 pm ET
Greg Jackson Center for Brownsville
519 Rockaway Avenue
Brooklyn, NY 11212

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# Letter of Transmittal

**Date:** November 23, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Senior Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 8, 2015
11 am – 12 noon
Low Income Investment Fund
50 California Street, Suite 2900
San Francisco, CA 94111

11-30-15P01:55 RCVD

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NOV 30 2015

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# Letter of Transmittal

**Date:** July 17, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

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JUL 22 2015
SAN FRANCISCO
PUBLIC LIBRARY

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Friday, August 14, 2015
10:00 am – 2:00 pm PT
Videoconference
50 California Street, Suite 2900
San Francisco, CA 94111

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# Letter of Transmittal

**Date:** May 15, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, June 4, 2015
2:30 pm – 5:30 pm
Silverado Resort & Spa
1600 Atlas Peak Road
Napa, CA 94558

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MAY 21 2015
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# Letter of Transmittal

**Date:** May 12, 2015

**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Thursday, June 11, 2015
9:30 am – 11:30 am
Low Income Investment Fund
50 California Street, Suite 2900
San Francisco, CA 94111

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MAY 14 2015

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# Letter of Transmittal

**Date:** January 12, 2015

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JAN 20 2015

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**To:** San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

**From:** Jessica Price
Program Associate
Child Care Facilities Fund

**Re:** San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting:
Thursday, January 29, 2015
9:00 am – 1:00 pm ET
Bank of America
One Bryant Park
New York, NY 10036

# NOTICE OF BOARD OF DIRECTORS MEETING

**Lutheran Social Services of Northern California**

**Saturday, December 12, 2015**

**191 Golden Gate Avenue**

**San Francisco, CA 94109**

**9:00 a.m.**

**All records pertaining to these meetings and agency finances are kept at 1465 Civic Court, Building D, Suite 810, Concord, CA 94520, and they are for available for viewing by appointment. Please call (925) 825-1060 ext. 23, to request an appointment or if you have any questions or concerns.**

*Victoria Matthews*

**Lutheran Social Services of Northern California**

**Administrative Office Manager**

**(925) 825-1060 ext. 23**

**(415) 244-2767 (cell)**

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This e-mail is not a secured data transmission for Protected Health Information (PHI) as defined by the Healthcare Portability and Accountability Act (HIPAA), and it is the responsibility of all parties involved to take all reasonable actions to protect this message from non-authorized disclosure. This e-mail is intended for the recipient only. If you receive this e-mail in error, you should notify the sender and destroy the e-mail immediately. Disclosure of the information contained herein could subject to discloser to civil or criminal penalties under state and federal privacy laws.

# Please Post - NOTICE OF CANCELLATION

Victoria Matthews <VMatthews@lssnorcal.org>

Wed 9/9/2015 9:39 AM

To:SF Docs (LIB) <sfdocs@sfpl.org>; Board of Supervisors, (BOS) <board.of.supervisors@sfgov.org>;

# Meeting is Cancelled.

# This meeting has been cancelled, because a quorum has not been met.

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**NOTICE OF BOARD OF DIRECTORS MEETING**

**Lutheran Social Services of Northern California**
**Saturday, September 12, 2015**
**990 Polk Street, Community Room**
**San Francisco, CA94109**
**9:00 a.m.**

**All records pertaining to these meetings and agency finances are kept at 1465 Civic Court, Building D, Suite 810, Concord, CA 94520, and they are for available for viewing by appointment. Please call (925) 825-1060 ext. 23, to request an appointment or if you have any questions or concerns.**

*Victoria Matthews*
**Lutheran Social Services of Northern California**
**Administrative Office Manager**
**(925) 825-1060 ext. 23**
**(415) 244-2767 (cell)**

Description: Description: LSS_Logo_RGB_sm

This e-mail is not a secured data transmission for Protected Health Information (PHI) as defined by the Healthcare Portability and Accountability Act (HIPAA), and it is the responsibility of all parties involved to take all reasonable actions to protect this message from non-authorized disclosure. This e-mail is intended for the recipient only. If you receive this e-mail in error, you should notify the sender and

destroy the e-mail immediately. Disclosure of the information contained herein could subject to discloser to civil or criminal penalties ur
state and federal privacy laws.

# NOTICE OF BOARD OF DIRECTORS MEETING

**Lutheran Social Services of Northern California**

**Saturday, September 12, 2015**

**990 Polk Street, Community Room**

**San Francisco, CA94109**

**9:00 a.m.**

**All records pertaining to these meetings and agency finances are kept at 1465 Civic Court, Building D, Suite 810, Concord, CA 94520, and they are for available for viewing by appointment. Please call (925) 825-1060 ext. 23, to request an appointment or if you have any questions or concerns.**

*Victoria Matthews*

**Lutheran Social Services of Northern California**

**Administrative Office Manager**

**(925) 825-1060 ext. 23**

**(415) 244-2767 (cell)**

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MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

**Board of Directors Meeting Agenda**
Date: September 30, 2015
Time: 5:30PM – 7:30PM
Location: MHASF Office, Suite 781; San Francisco, CA 94102

Call-in: 1-800-430-0714
Access: 9705733

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***Sunshine Meeting**

| | | |
|---|---|---|
| **WELCOM & OVERVIEW** | | |
| **5:30pm**<br>*5 minutes* | Sonali Kothari | Call to Order |
| **5:35pm**<br>*5 minutes* | Sonali Kothari | **Item: Overview of Board Meeting Agenda and Goals** |
| | | |
| **CONSENT AGENDA** | | |
| **5:40pm**<br>*5 minutes* | Mason Turner | Approval of Minutes from July 29, 2015 - Board Meeting |
| | | |
| **PRESIDENT & CEO REPORT** | | |
| **5:45pm**<br>*25 minutes* | Eduardo Vega | **President & CEO Report**<br>*Bi-monthly report on from the President & CEO on the status of the agency.*<br>*MHASFB rebranding discussion*<br>*Action: Approve branding as Mental Health Association of San Francisco Bay Area ( MHASFB) and implementation timeline* |
| | | |
| **COMMITTEE UPDATES** | | |
| **6:10pm**<br>*15 minutes* | Sonali Kothari | **Governance Committee**<br>*Update on the Governance Committee. Met on August 26, 2015* |
| **6:25pm**<br>*15 minutes* | Jennifer Simon | **Internal Committee**<br>*Update from the Internal Committee. Met on September 10, 2015*<br>*Action: Approve final annual Committee goals* |
| **6:40pm**<br>*15 minutes* | Mason Turner | **External Committee**<br>*Update from the Internal Committee. Met on September 23, 2015*<br>*Action: Approve final annual Committee goals* |
| **6:55pm**<br>*15 minutes* | Maga Kisriev | **Audit Committee**<br>*Update from the Internal Committee. Met on September 16, 2015* |
| | | **Finance Committee**<br>*Finance Committee did not meet in this period. |
| | | |
| **DISCUSSION ITEMS** | | |
| **7:10pm**<br>*20 minutes* | Eduardo Vega | Board fundraiser / awards event |
| **7:30pm** | Sonali Kothari | Adjourn |

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 421-2926 • Fax: (415) 421-2928 • www.mentalhealthsf.org

mhaosf
MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

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# Public Notice

Wednesday, September 30, 2015
Meeting of the Board of Directors of the
Mental Health Association of San Francisco

870 Market Street
Seventh Floor
Suite 781
San Francisco, CA 94102
5:30PM-7:30PM

Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30 PM on Wednesday, September 30, 2015. Meeting will be held at the Flood Building, 870 Market Street, Suite 781, San Francisco, CA 94102.
Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and /or cancellation.
It is requested, for planning purposes, that those interested RSVP and verify meeting dates by calling (415) 421-2926 x 318 or by emailing: info@mentalhealthsf.org

For more information about Mental Health Association of San Francisco and our programs, please visit our website at www.mentalhealthsf.org

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 421-2926 I Fax: (415) 421-2928 I www.mentalhealthsf.org

mhaosf
MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

# Public Notice

January 28, 2015
Sunshine Meeting of the Board of Directors of the
Mental Health Association of San Francisco

870 Market Street, Suite 781
San Francisco, CA 94102
5:30PM – 6:30PM

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Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30PM on January 28, 2015 in Suite 781 of the Flood Building, 870 Market Street, San Francisco, CA. Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and/or cancellation. It is requested for planning purposes that those interested RSVP/verify meeting dates by calling 415-421-2926 x318 or by emailing patricia@mentalhealthsf.org.

For more information about the Mental Health Association of San Francisco, please visit our website at www.mentalhealthsf.org.

mercy HOUSING

# Memorandum

**TO:** SUNSHINE ORDINANCE TASK FORCE
CLERK OF THE BOARD OF SUPERVISORS
SAN FRANCISCO MAIN LIBRARY GOVERNMENT INFORMATION CENTER
GENERAL PUBLIC

**FROM:** MERCY HOUSING CALIFORNIA BOARD OF DIRECTORS

**SUBJECT:** **DECEMBER 8, 2015 MEETING, OPEN TO THE PUBLIC**

**DATE:** 11/6/2015

The December 8, 2015 meeting of the Mercy Housing California Board of Directors will be open to the public. The meeting will be held from 4-7 pm at the Mercy Housing California offices at 1360 Mission St, Ste 300, San Francisco, CA 94103.

Thank You,

**Ruth Marks**
EXECUTIVE ASSISTANT | Mercy Housing California

**Mercy Housing**
1360 Mission Street, Suite 300
San Francisco, CA 94103
t|415.355.7165
mercyhousing.org

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LIVE IN HOPE

# MERCY HOUSING CALIFORNIA

**Meeting of the Board of Directors**
February 10, 2015 4PM to 7 PM
MHC Office – 1360 Mission Street, Suite 300, San Francisco
PUBLIC MEETING

## AGENDA

| Time | Item # | | | |
|---|---|---|---|---|
| 4:00 | | **Call to Order & Welcome Guests** | Craig Reigel | |
| 4:01 | | **Reflection** | TBD | |
| 4:03 | 1. | **Approval of December 11, 2014 Minutes** | Craig Reigel | **Action** |
| 4:05 | 2. | **Public Comments** | | |
| 4:15 | 3. | **Executive Committee Report**<br>February 3, 2015 Minutes<br>Nominations to the Board of Directors | Craig Reigel | **Action** |
| 4:30 | 4. | **Philanthropy Report** | Rick Sprague | **Discussion** |
| 4:35 | 5. | **Real Estate Committee Report**<br>January 26, 2015 Minutes<br>Pipeline Report<br>Asset Management Report | Staff | **Discussion** |
| 4:40 | 6. | **MHC Strategic Plan** | Doug Shoemaker | **Discussion** |

## CLOSED SESSION

| | | | | |
|---|---|---|---|---|
| 5:20 | 7. | **2014 Results, 2015 Budget and Financial Sustainability** | Doug Shoemaker<br>Jennifer Dolin | **Discussion** |
| 6:10 | 8. | **Mercy Commercial** | Doug Shoemaker | **Action** |
| 7:00 | 9. | **Adjournment** | | |

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**MEMORADUM**

TO: Sunshine Ordinance Task Force

Clerk of the Board of Supervisors

San Francisco Main Library Government Information Center

General Public

FROM: Mercy Housing California Board of Directors

DATE: January 8, 2015

RE: February 10, 2015 Board Meeting – Open to the public

The February 10, 2015 meeting of the Mercy Housing California Board of Directors will be open to the public. The meeting will be held from 4-7 pm at the Mercy Housing California offices at 1360 Mission St, Ste 300, San Francisco, CA 94103.

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JAN - 9 2015

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# Mission Cultural Center for Latino Arts

A Unique Cultural Experience!

**MCCLA BOARD OF DIRECTORS**
**- PUBLIC COMMENT MEETING -**

**WEDNESDAY, OCTOBER 14, 2015**
6:30-8:00pm
2868 Mission St., SF, CA 94110
(Theater, 1st Floor)

## AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **REPORTS**
   - PRESIDENT
   - EXECUTIVE DIRECTOR
4. **CUSTOMER SATISFACTION SURVEY**
5. **PUBLIC COMMENT PERIOD**
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**

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2868 Mission Street • San Francisco, CA • 94110 • Tel. (415) 821-1155 • Fax (415) (415) 648-0933
www.MissionCulturalCenter.org

# Notice of Open Meeting

## The Mission Economic Development Agency

## Board of Directors Meeting

*Monday, November 9, 2015*
*6:00 p.m.*
2301 Mission Street, Suite 301
San Francisco, CA 94110

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

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MISSION STREET STE 301 SAN FRANCISCO, CA 94110 TEL 415.282.3334 FAX 415.282.3320
www.medasf.org

meda
Mission Economic
Development Agency

# Notice of Open Meeting

## The Mission Economic Development Agency

## Board of Directors Meeting

*Tuesday, November 9, 2015*
*6:00 p.m.*
2301 Mission Street. Suite 301
San Francisco, CA 94110

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

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ww.medasf.org • missionpromise.org

mission promise neighborhood
La Educación Cambia a la Misión

meda
Mission Economic Development Agency

# mission graduates

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**Board of Directors Meeting Notice**
**June 28, 2016**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

**Mission**

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

# mission graduates

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**Board of Directors Meeting Notice**
**January 26, 2016**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

**Mission**

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

# mission graduates

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SEP 03 2015
SAN FRANCISCO
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**Board of Directors Meeting Notice**
**March 22, 2016**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

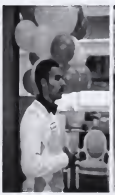
**Mission**

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates



# mission graduates

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**Board of Directors Meeting Notice**
**November 17, 2015**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

**Mission**

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

# mission graduates

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**Board of Directors Meeting Notice**
**September 22, 2015**
**6 p.m. – 8:30 p.m.**
**Mission Graduates Office**
3040 16th Street
San Francisco CA 94103

## Mission

*Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.*

**Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.**

**For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.**

mission graduates

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864 6432
415.864 0378 fax
info@missionhousing.org

December 21, 2015

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

12-21-15 A10:10 RCVD

GOVERNMENT
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DEC 21 2015

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**RE: Designation of Public Board Meetings for 2015**
**Mission Housing Development Corporation**

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meetings at Mission Housing Development Corporation will be held on the following days during the 2016 calendar year:

| | |
|---|---|
| **Dates:** | Tuesday, May 10th and Tuesday, October 11th |
| **Time:** | 6:00 pm |
| **Location:** | 474 Valencia Street, 2nd Floor Auditorium (Centro Del Pueblo Building)<br>San Francisco, CA 94103 |

Please place notice of the above-mentioned meetings on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns, please do not hesitate to contact me at the phone listed below.

Sincerely,

Linda J. Baptiste

**Linda J. Baptiste**
Board Liaison/Executive Assistant
(415) 635-3910 direct dial
lbaptiste@missionhousing.org

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

February 4, 2015

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

**RE: Designation of Public Board Meetings for 2015**
**Mission Housing Development Corporation**

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meetings at Mission Housing Development Corporation will be in the 2015 calendar year as follows:

**Dates: Tuesday, May 12, 2015 and Tuesday, October 13, 2015 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd floor) at 474 Valencia Street, San Francisco, CA 94103.**

Please place notice of the above mentioned meetings on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Laone Ogile
Mission Housing Development Corporation
(415) 864-6432 ext. 324

02-20-15A09:30 RCVD

GOVERNMENT
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FEB 20 2015

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Mission Neighborhood Centers, Inc.
362 Capp Street, San Francisco, CA 94110
PUBLIC Board of Directors Meeting
Wednesday, October 28, 2015
6:00 p.m.

AGENDA

| | |
|---|---|
| Board President's Welcome - Ms. Beverly Hayon | 1 min. |
| Approval of the Agenda | 1 min. |
| Approval of the Minutes – September 2015 | 1 min. |
| Financial Report – Santiago Ruiz, Executive Director | 10 min. |
| Head Start/ Early Head Start Governance Training – Dolores G. Terrazas, Children's Services Division Director | 20 min. |
| Executive Director's Report – October 2015 – Santiago Ruiz, Executive Director | 15 min. |
| Review and Approval of Action Items– Santiago Ruiz, Executive Director | 5 min. |
| Community Platform | 30 min. |
| Adjournment | 1 min. |

GOVERNMENT
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SEP 2 4 2015
SAN FRANCISCO
PUBLIC LIBRARY

Mission Neighborhood Centers, Inc.
362 Capp Street, San Francisco, CA 94110
Board of Directors PUBLIC Meeting
Wednesday, March 25, 2015
6:00 p.m.

AGENDA

| | |
|---|---|
| Board President's Welcome - Ms. Beverly Hayon | 1 min. |
| Approval of the Agenda | 1 min. |
| Adoption of the Minutes – February 2015 | 1 min. |
| Head Start/Early Head Start Grantee Update and Board Governance Training Presentation – Dolores Terrazas, Children Services Division Director | 15 min. |
| Legacy Planning Update – Margaret Brodkin, Brodkin & Associates | 45 min. |
| Head Start Updates and Parent Perspectives – Maria Rosario Renderos, Head Start Parent | 3 min. |
| Executive Director Report – Questions & Answers – Sam Ruiz, Executive Director | 10 min. |
| Financial Report - Joyce E. Lively, Controller | 10 min. |
| Review and Approval of Action Items– Sam Ruiz, Executive Director | 5 min. |
| Community Platform | 30 min. |
| Adjournment | |

02-26-15P12:15 RCVD

GOVERNMENT
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FEB 26 2015

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MNHC
Mission Neighborhood Health Center

Mission Neighborhood Health Center
240 Shotwell Street San Francisco, CA 94110 - Phone: (415) 552-1013 - Fax: (415) 431-3178

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OCT - 9 2015
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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 1, 2015

**********

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, November 12, 2015**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

MNHC
Mission Neighborhood Health Center

**Mission Neighborhood Health Center**

240 Shotwell Street San Francisco, CA 94110 - Phone: (415) 552-1013 - Fax: (415) 431-3178
info@mnhc.org www.mnhc.org

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

GOVERNMENT DOCUMENTS DEPT
MAY 20 2015
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FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 11, 2015

**********

The June Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

**Date:** **Thursday, June 11, 2015**

**Time:** **6:00 p.m.**

**Location:** **Mission Neighborhood Health Center**
**240 Shotwell Street**
**2nd Floor, Conference Room**
**San Francisco, CA 94110**

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

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new door
ventures

April 28, 2015

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102
SFDocs@sfpl.org

Re: Open Board Meeting for New Door Ventures

In accordance with the Nonprofits Public Access Ordinance, adm. code 12L.4(d)(2), New Door Ventures would like to post the following board meeting for open attendance:

**New Door Ventures Board of Directors Meeting**
**WHEN: June 18, 2015 from 6:00 PM to 7:30 PM**
**WHERE: 3221 20th Street, San Francisco, CA 94110**
**For more information, please contact Samantha Sandoval at (415)920-9200 or ssandoval@newdoor.org.**

Thank you,

Samantha M. Sandoval
Executive and Development Assistant
New Door Ventures

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new door
ventures

San Francisco Main Library, Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733
Email: info@sfpl.org & citylibrarian@sfpl.org

RE: Open Board Meeting for New Door Ventures

In accordance with the Non Profits Public Access Ordinance, Adm. Code 12L.4 (d) (2), New Door Ventures would like to post the following board meeting for open attendance:

Meeting of the Board of Directors for New Door Ventures
WHEN: April 9, 2015 from 6:00 pm to 6:45 pm
WHERE: 3221 20th Street, San Francisco, CA 94110
For more information, contact Jonathan Wang at 415-920-9200 or jwang@newdoor.org

Thank you,

Jonathan Wang
Director of Finance and Administration
New Door Ventures

04-09-15P01:17 RCVD

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MAR - 9 2015

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Noe Valley Association
A Community Benefit District
noevalleyassociation.org

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SEP 02 2015

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Noe Valley Association

Board Meeting Notice

Monday, September 21, 2015, 5-7pm

Annual Board & Property Owner Meeting
NVA 10th Anniversary Celebration will follow the meeting.

Location: Le Zinc Restaurant
4063 24th Street, SF 94114

**All NVA board meetings are open to the public.**

**Agenda**

Welcome & Introduction
Call Meeting To Order
Approval of Minutes
Treasurer's Report
Annual Report & Status Report

***New Business:***
Proposition B - 24th Street Improvements

Nominations & Election

***Announcements:***
Board Members
Public Comment
Schedule of next Board Meeting

Noe Valley Association
A Community Benefit District
noevalleyassociation.org

**Noe Valley Association**

**Public Meeting Notice**

**Quarterly Board Meeting**

**Date & Time: Wednesday, June 10, 2015 – 9:00 a.m.**

**Location: 4171 23rd Street**
**San Francisco, CA**

**All NVA board meetings are open to the public.**

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1330 Castro Street, San Francisco, CA 94114
www.noevalleyassociation.org

Noe Valley Association
A Community Benefit District
noevalleyassociation.org

**Noe Valley Association**

**Public Meeting Notice**

**Quarterly Board Meeting**

**Date & Time: Wednesday, February 25, 2015 – 9:00 a.m.**

**Location: 4171 23rd Street**
**San Francisco, CA**

**All NVA board meetings are open to the public.**

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1330 Castro Street, San Francisco, CA 94114
www.noevalleyassociation.org

NORTHERN CALIFORNIA COMMUNITY LOAN FUND
Financial Solutions. Stronger Communities.

# Meeting of the NCCLF Board of Directors

Wednesday, November 4, 2014
TIME: 4:30 PM – 6:30 PM
LOCATION: NCCLF Conference Room
870 Market Street, San Francisco
PUBLIC MEETING

## DRAFT - AGENDA

1. **Board pre-meeting in Executive Session (CLOSED Session)** *(20 minutes)*

2. **Organizational Matters (Kirke Wilson, Chair)** *(5 minutes)*
   a. Consent Agenda *(see info packet)* *Action Item*
   b. Black Rock Resolution *Action Item*

3. **President's Report (Mary Rogier)** *(10 minutes)*

4. **Finance Report (Lea Salem, Finance & Administration Director )** *(15 minutes)*
   a. FY15 Year-end Results, Q&A

5. **Loan Committee Report (Ross Culverwell, Lending Director)** *(25 minutes)*
   a. Portfolio Update
   b. Lending trends
   c. Pipeline highlights, Q and A

6. **Key Messaging Presentation (Mary Rogier, President)** (25 minutes)
   a. TapRoot Project

7. **New Business** *(5 minutes)*

8. **Adjournment**

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NORTHERN CALIFORNIA

COMMUNITY LOAN FUND

Financial Solutions.
Stronger Communities.

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OCT 14 2015
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# Board of Directors Public Meeting

## Wednesday
## November 4, 2015
## 4:30PM – 6:30PM

## 870 Market Street, #677
## Conference Room

Main Office . 870 Market Street, Suite 677 . San Francisco, CA 94102 . Tel 415.392.8215 . Fax 415.392.8216
Central Valley Regional Office . 3602 N. Blackstone, Suite G131 . Fresno, CA 93726 . Tel 559.221.6922 . Fax 559.221.6923
Email info@nccl f.org . Website http://www.nccl f.org

NORTHERN CALIFORNIA

COMMUNITY LOAN FUND

Financial Solutions.
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# Board of Directors Public Meeting

## Wednesday
## March 11, 2015
## 4:30PM – 6:30PM

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## 870 Market Street, #677
## Conference Room

Main Office . 870 Market Street, Suite 677 . San Francisco, CA 94102 . Tel 415.392.8215 . Fax 415.392.8216
Central Valley Regional Office . 3602 N. Blackstone, Suite G131 . Fresno, CA 93726 . Tel 559.221.6922 . Fax 559.221.6923
Email info@ncclf.org . Website http://www.ncclf.org

On behalf of Old Skool Cafe, we need to change the date of our fall board meeting.

We are canceling the board meeting scheduled on Tuesday, September 15, 2015. **The new date for our fall BOD meeting is Tuesday, October 6th from 6:30 to 7:30pm at 1429 Mendell Street, San Francisco, CA 94124.**

Please confirm that the original meeting is removed and the new meeting is posted. Any questions, I can be reached at 415.822.8531.

Thanks!
Kelsey

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To: San Francisco Documents Librarian – Government Information Center

Please post the two public meeting notices for Old Skool Café for the dates and times listed below. Both meetings will be held at Old Skool Café located at 1429 Mendell St., San Franicsco, CA 94124.

1. Wednesday, February 18, 2015 - 6:30 pm
2. Tuesday, September 15, 2015 - 6:30 pm

Plesae confirm via email that these two public meetings have been posted. If you have any questions, please contact me at 925.216.3782

Curt Longacre, Chair
Old Skool Cafe Board of Directors

GOVERNMENT
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JAN 28 2015

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# NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Tuesday, March 3, 2015
3:30PM
225 – 30th Street, Third Floor Conference Room

GOVERNMENT
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FEB - 3 2015

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PUBLIC LIBRARY

For questions, call Rita Fabrizio at 292-8882

POSITIVE RESOURCE CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

**BOARD OF DIRECTORS**

L. Julius M. Turman, Esq.
*President*

Larry R. Bolton, R.N.
*Vice President*

Michael P. Monagle, Esq.
*Secretary*

David Stith
*Treasurer*

Robert Mason, Esq

Bill Matheson, Esq.

Jacques Michaels

Kent M. Roger, Esq

Michael Sporn

**ADVISORY BOARD**

Michael F. Bell

Michael S. Bernick, Esq.

Karl H. Christiansen, Esq.

Laura Lee, Esq.

Donna Sachet

Gary Virginia

Daryl Walker

Brett F. Andrews, MA
*Executive Director*

*Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities.*

September 4, 2015

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SEP 08 2015
SAN FRANCISCO PUBLIC LIBRARY

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, September 22, 2015 at 6:00 PM at Reed Smith, LLP; 101 2nd St #1800, San Francisco, CA 94105. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Sincerely,

Matthew Bandiera
Director of Finance
415.972.0823

POSITIVE RESOURCE CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

**BOARD OF DIRECTORS**

L. Julius M. Turman, Esq.
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Larry R. Bolton, R.N.
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Michael P. Monagle, Esq.
*Secretary*

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Jacques Michaels

Kent M. Roger, Esq.

Michael Sporn

**ADVISORY BOARD**

Michael F. Bell

Michael S. Bernick, Esq.

Karl H. Christiansen, Esq.

Laura Lee, Esq.

Dina Sachet

Gary Virginia

Daryl Walker

Brett F. Andrews, MA
*Executive Director*

*Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities.*

July 1, 2015

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, July 28, 2015 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Sincerely,

Matthew Bandiera
Director of Finance
415.972.0823

GOVERNMENT DOCUMENTS DEPT

JUL - 6 2015

SAN FRANCISCO PUBLIC LIBRARY

# Potrero Hill Neighborhood House Board of Directors Meeting Reminder 3/17/15

Potrero Hill Neighborhood House <phnhsf@gmail.com>

Fri 3/13/2015 4:32 PM

Inbox

Potrero Hill Neighborhood House
Board of Directors Meeting
Tuesday, March 17th, 2015
6:00pm

My apologies for the misinformation in the first email. There were technical errors.
An information packet will be sent to the Board for review prior to Tuesday's meeting.
Thank you.

03-16-15A08:47 RCVD

GOVERNMENT
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MAR 16 2015

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# Potrero Hill Neighborhood House Board of Directors Meeting Reminder 2/17/2015

Potrero Hill Neighborhood House <phnhsf@gmail.com>

Fri 2/13/2015 3:01 PM

Inbox

Potrero Hill Neighborhood House
Board of Directors Meeting
Tuesday, February 17th, 2015
6:00pm

Agenda
1.) Review of December Minutes
2.) Budget, Fees, and Finance Review
3.) Director's Report
4.) Building and Grounds
5.) New Business

GOVERNMENT
DOCUMENTS DEPT

FEB 13 2015

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Potrero Hill Neighborhood House
Board of Directors Meeting
Tuesday, January 20th, 2015
6:00pm

Agenda
1.) Review of December Minutes
2.) Budget, Fees, and Finance Review
3.) Director's Report
4.) Building and Grounds
5.) New Business

GOVERNMENT
DOCUMENTS DEPT

JAN 16 2015

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**Progress**
FOUNDATION
*Innovative Mental Health Services*

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

03-10-15A08:08 RCVD

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## PLEASE POST

## MEMORANDUM

**DATE:** **March 6, 2015**

**TO:** **San Francisco Main Library Government Information Center via email: sfdocs@sfpl.info**

**FROM:** **Stephanie Spilker**

**RE:** **PROGRESS FOUNDATION OPEN BOARD MEETING**

---

The April 2015 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, April 8th at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Stephanie Spilker at (415) 861-0828 or sspilker@progressfoundation.org.

Thank you!

R.O.C.K

Real Options For City Kids

**Notice of Board Meeting**
**Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, July 13 from 6:30-8:30pm**

**This meeting is open to the public.**
**To attend, please email curt@rocksf.org by 7/6/15**

06-09-15A08:05 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 09 2015

SAN FRANCISCO
PUBLIC LIBRARY

**Notice of Board Meeting**
**Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, February 9 from 6:30-8:30pm**

**This meeting is open to the public.**
**To attend, please email curt@rocksf.org by 2/2/15**

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JAN - 6 2015
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renaissance
entrepreneurship center

September 23, 2015

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on October 27th from 4:00 PM – 5:30 PM at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Please RSVP to Yusuke Wada @ ywada@rencenter.org or (415) 348-6209.

There are currently no Board vacancies.

Thank you.

**Board of Directors**

*Chair*
SANDOR STRAUS
TIGAMERA, LLC

*Vice-Chair*
LISA JOYNER
U.S. BANK

*Secretary*
CRAIG JACOBY
COOLEY LLP

*Treasurer*
GERRY BARAÑANO
REVLAUNCH COMPANY

ROBERT CHAN
RETIRED, SYNCOR INTERNATIONAL

ALISON DAVIS
FIFTH ERA

JONATHAN DREYFUS
SYMANTEC CORPORATION

FELECIAI FAVROTH*
SKINCARE BY FELECIAI

LYNN FERNANDEZ
COMERICA BANK

PHILIP FRERICH
WELLS FARGO

NEAL GOTTLIEB*
THREE TWINS ICE CREAM

ASHLEY GRECH
JP MORGAN CHASE

BRYAN IGNOZZI
PRICEWATERHOUSECOOPERS

ROLAND PAN
TECHNOLOGY EXECUTIVE

LAURA THOMPSON
THOMPSON CONCEPTS GROUP

FELICIANO ZAVALA*
PENINSULA PARTY RENTALS

*FORMER CHAIR*
LISA JOYNER

*CEO*
SHARON MILLER

**Renaissance graduate*

GOVERNMENT
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South of Market • 275 Fifth Street, San Francisco, CA 94103 • P (415) 541-8580
Bayview/Hunters Point • 1325-B Evans Avenue, San Francisco, CA 94124 • P (415) 647-3728
Mid-Peninsula • 1848 Bay Road, East Palo Alto, CA 94303 • P (650) 321-2193
Marin • 1115 Third Street, San Rafael, CA 94901 • P (415) 755-1115
Richmond • 1500 Macdonald Avenue, Richmond, CA 94801 •P (510) 221-2900
www.rencenter.org

# Richmond Area Multi-Services

rams

## BOARD OF DIRECTORS MEETING

Wednesday, October 28, 2015
7:00pm
RAMS Outpatient Conference Room
3654 Balboa Street
San Francisco, CA 94121

GOVERNMENT DOCUMENTS DEPT
SAN FRANCISCO PUBLIC LIBRARY

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 800-0699 x211
trinadejoya@ramsinc.org

# Richmond Area Multi-Services

rams

## BOARD OF DIRECTORS MEETING

Wednesday, June 24, 2015
7:00pm
RAMS Administration Office
639 14th Avenue
San Francisco, CA 94118

GOVERNMENT
DOCUMENTS DEPT
MAY 21 2015
SAN FRANCISCO
PUBLIC LIBRARY

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

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The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

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Trina de Joya, Human Resources
(415) 800-0699 x211
trinadejoya@ramsinc.org

# ANNOUNCEMENT OF PUBLIC MEETING

Date: January 12, 2015

TO: Sunshine Ordinance Task Force, Clerk of the Board of Supervisors
San Francisco Public Library
City and County of San Francisco
FAX: 554-7854 and Electronic Mail to
sfdocs@sfpl.org

FROM: Richmond District Neighborhood Center (RDNC)
charlesh@rdnc.org

RE: RDNC Open Meeting of the Board of Directors

Date: March 3, 2015 Time: 6:00 p.m.

Location: Fulton Playground Clubhouse (enter on 28th Avenue between Cabrillo and Fulton Streets)

FYI:

The regular meetings of the Board of Directors are each first Tuesday of certain months. Call for dates.
Usual Meeting Location: 741 30th Avenue

CONTACT: Charles Higgins, MSW
Executive Director 751-6600

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